

Finance Committee
Minutes of Meeting Held Wednesday, January 8, 2014*

A meeting of the Finance Committee held on Wednesday, January 8, 2014 in Room 204 at the Kenosha Municipal Building was called to order at 5:30 pm by Chairperson Prozanski.

At roll call, the following members were present: Ohnstad, Bogdala, LaMacchia, and Wilson. Alderperson Rosenberg was excused.

1. Approval of the minutes of the special meeting held November 19, 2013 (deferred 12/16/13) and the regular meeting held December 16, 2013. **It was moved by Alderperson LaMacchia, seconded by Alderperson Wilson, to approve. Motion carried unanimously.**
2. Proposed Resolution by the Committee on Finance - To Reallocate Community Development Block Grant Funds and Amend the 2013 Consolidated Plan-Annual Plan. PUBLIC HEARING: Anthony Geliche, Community Development Specialist, spoke and answered questions. The public hearing was closed. **It was moved by Alderperson Ohnstad, seconded by Alderperson LaMacchia to re-open the public hearing. Motion carried unanimously.** PUBLIC HEARING: Francisco Loyola, 1355-52nd Street, member of the Kenosha Art Association, spoke and answered questions. **It was moved by Alderperson Ohnstad, seconded by Alderperson LaMacchia, to approve. Motion carried unanimously.**
3. Proposed Resolution by the Mayor - To Transfer \$1,000,000 from the Housing Rehabilitation and Commercial Loan Program to the Kenosha Area Business Alliance, Inc. to Administer the City TID #4 Revolving Loan Fund Program. PUBLIC HEARING: Zohrab Khaligian, Community Development Specialist, spoke and answered questions. **It was moved by Alderperson LaMacchia, seconded by Alderperson Ohnstad, to approve. Motion carried unanimously.**
4. Agreement by and between the City of Kenosha and Kenosha Area Business Alliance, Inc. for the TID #4 Revolving Loan Fund Program. PUBLIC HEARING: No one spoke. **It was moved by Alderperson LaMacchia, seconded by Alderperson Ohnstad, to approve. Motion carried unanimously.**
5. Proposed Resolution by the Mayor - To Create Tax Incremental District #17 (City of Kenosha, Wisconsin, Under Section 66.1105(4)(gm), Wisconsin Statutes). (Keno Wells, LLC) PUBLIC HEARING: Mr. Khaligian spoke and answered questions. S.R. Mills, president of Bear Development, spoke and answered questions. John Fox, 4803-7th Avenue, spoke against. Chris Schwartz, 2nd District Alderperson, spoke in favor. **It was moved by Alderperson LaMacchia, seconded by Alderperson Wilson, to approve. Motion carried (Ayes 4, Noes 1) with Alderperson Bogdala voting nay.**
6. Proposed Resolution by the Mayor - To Adopt Tax Incremental District #17, City of Kenosha, Wisconsin, Under Section 66.1105(4)(g), Wisconsin Statutes. (Keno Wells, LLC) PUBLIC HEARING: Mr. Fox spoke against. Mr. Khaligian spoke and answered questions. **It was moved by Alderperson Ohnstad, seconded by Alderperson LaMacchia, to approve. Motion carried (Ayes 4, Noes 1) with Alderperson Bogdala voting nay.**
7. Proposed Resolution by the Mayor - To Approve The Revised City Of Kenosha, Wisconsin, Bond Schedule For Municipal Court. PUBLIC HEARING: Christine Genthner, Assistant City Attorney, spoke. **It was moved by Alderperson LaMacchia, seconded by Alderperson Wilson, to approve. Motion carried unanimously.**

Alderperson LaMacchia left for the remainder of the meeting.

8. KABA 2013 3rd and 4th Quarter Loan Reports. PUBLIC HEARING: Tina Schmitz, Chief Financial Officer of KABA, spoke. **It was moved by Alderperson Ohnstad, seconded by Alderperson LaMacchia, to receive and file. Motion carried unanimously.**

9. Disbursement Record #23 - \$5,688,010.93. PUBLIC HEARING: No one spoke. **It was moved by Alderperson Wilson to approve. Chairman Prozanski passed the gavel and seconded the motion. Motion carried unanimously.**
10. Change Order for Project 12-1027 Epoxy Pavement Markings. PUBLIC HEARING: Shelly Billingsley, Deputy Director of Public Works, spoke and answered questions. **It was moved by Alderperson Ohnstad, seconded by Alderperson Wilson, to approve. The motion was withdrawn. It was moved by Alderperson Ohnstad, seconded by Alderperson Wilson, to defer for two weeks. Motion carried unanimously.**
11. Request from Darrel Eisenhardt, North Shore Bank, to Rescind Penalty Fees in the Amount of \$720.00 for a Business Occupancy Permit at 5117 Green Bay Road (Parcel #08-222-34-176-031). PUBLIC HEARING: Mr. Eisenhardt spoke and answered questions. **It was moved by Alderperson Ohnstad, seconded by Alderperson Wilson, to approve. Motion carried unanimously.**

At 6:44 pm, it was moved by Alderperson Ohnstad, seconded by Alderperson Wilson, to go into closed session for Items #12 and #13. Motion carried unanimously. At 6:51 pm, it was moved by Alderperson Ohnstad, seconded by Alderperson Wilson, to reconvene into open session. Motion carried unanimously.

12. Discussion on the Litigation with Regard to Robert Johnson, et al. v City of Kenosha (United States District Court - Eastern District of Wisconsin) Case No. 13-C-0443. **It was moved by Alderperson Ohnstad, seconded by Alderperson Wilson, to receive and file. Motion carried unanimously.**
13. Discuss Offer of Settlement with regard to Ronald Terry v. Asllan Sinani, et al. Circuit Court Case No. 13CV1852. **It was moved by Alderperson Wilson, seconded by Alderperson Ohnstad, to not accept the offer. Motion carried unanimously.**

There being no further business to come before the Finance Committee, it was moved, seconded and unanimously carried to adjourn at 6:51 pm.

*NOTE: Minutes are unofficial until approval by the Finance Committee at the meeting scheduled for Wednesday, January 22, 2014.

Finance Committee
Minutes of Meeting Held Wednesday, January 22, 2014*

A meeting of the Finance Committee held on Wednesday, January 22, 2014 in Room 204 at the Kenosha Municipal Building was called to order at 5:30 pm by Chairperson Prozanski.

At roll call, the following members were present: Alderpersons LaMacchia, Rosenberg and Wilson. Vice Chair Ohnstad and Alderperson Bogdala were excused.

1. Approval of the minutes of the regular meeting held January 8, 2014. **It was moved by Alderperson LaMacchia, seconded by Alderperson Wilson, to approve. Motion carried unanimously.**
2. Proposed Resolutions by the Finance Committee – To Levy Special Charges Upon Various Parcels of Property Located in the City per List on File in the Office of the City Clerk:
 - a. Boarding and Securing - \$8,444.37
 - b. Grass and Weed Cutting - \$14,235.90
 - c. Graffiti Removal (Miscellaneous) - \$175.00
 - d. Property Maintenance Reinspection Fees - \$13,204.00
 - e. Trash and Debris Removal - \$1,510.00
 - f. Unpaid Permits - \$1,885.00

PUBLIC HEARING: No one spoke. **It was moved by Alderperson LaMacchia, seconded by Alderperson Wilson, to approve. Motion carried unanimously.**
3. Proposed Resolution by the Finance Committee - To Levy Special Assessments (under Authority of Charter Ordinance No. 26, as Amended) upon Certain Parcels of Land Within the City of Kenosha, Wisconsin in the Amount of \$5,864.06 for Trash and Debris Removal. PUBLIC HEARING: No one spoke. **It was moved by Alderperson Wilson, seconded by Alderperson LaMacchia, to approve. Motion carried unanimously.**
4. Proposed Resolution by Alderperson Kevin Mathewson – To Require the Creation and Management of an Official City of Kenosha Facebook Page and Twitter Account. **It was moved by Alderperson Wilson, seconded by Alderperson Rosenberg, to defer for 90 days.** Chairman Prozanski passed the gavel and made a motion to include numbers, how much time and costs and bring back in 30 days, and ask Administration to look at policy in the meantime. Edward Antaramian, City Attorney, noted that this resolution has to come back in 45 days. After discussion, the maker and seconder agreed to amend motion to review resolution on February 17, 2014. **It was moved by Alderperson Wilson, seconded by Alderperson Rosenberg, to defer to the February 17, 2014 meeting. Motion carried unanimously.**
5. Proposed Resolution by the Mayor - To Adopt a Project Plan Amendment for Tax Incremental District #16 (City of Kenosha, Wisconsin, Under Section 66.1105(4)(h)1., Wisconsin Statutes) (Project Onyx Phase 2/Amazon). PUBLIC HEARING: Jeffrey Labahn, Director of City Development, and Jeff Zyglar, Vice President-Development, KTR Partners, spoke. **It was moved by Alderperson LaMacchia, seconded by Alderperson Wilson, to approve. Motion carried unanimously.**
6. Development Grant Agreement (Tax Incremental District No. 16-Phase II) between the City of Kenosha, KTR WIS IV LLC and Amazon.com.dedc LLC. PUBLIC HEARING: No one spoke. **It was moved by Alderperson LaMacchia, seconded by Alderperson Rosenberg, to approve. Motion carried unanimously.**
7. Quit Claim Deed from the City of Kenosha to Kenosha Housing Authority for property at 5814-19th Avenue. PUBLIC HEARING: No one spoke. **It was moved by Alderperson Wilson, seconded by Alderperson LaMacchia, to approve. Motion carried unanimously.**
8. Approval of Grant Agreement between the State of Wisconsin Department of Natural Resources and the City of Kenosha Southport Marina Harbor Dredging. PUBLIC HEARING: No one spoke. **It was moved by Alderperson LaMacchia, seconded by Alderperson Rosenberg, to approve. Motion carried unanimously.**

9. Disbursement Record #24 - \$5,652,885.60. PUBLIC HEARING: No one spoke. **It was moved by Alderperson Rosenberg, seconded by Alderperson LaMacchia, to approve. Motion carried unanimously.**
10. Change Order for Project 12-1027 Epoxy Pavement Markings. PUBLIC HEARING: Jason Velker of Century Fence Company, Pewaukee; Sean Von Bergen, Assistant City Engineer; and Attorney Antaramian spoke. **Chairperson Prozanski passed the gavel and made a motion to deny. Alderperson LaMacchia seconded the motion. Motion carried unanimously.**
11. Request from John & Kathryn Mirretti to Refund Penalty Fees in the Total Amount of \$802.08 for Permits Associated with a Raze at 4209-5th Avenue (Parcel #11-223-30-476-025). PUBLIC HEARING: Kathryn Mirretti spoke. **Chairperson Prozanski passed the gavel and made a motion to deny. The motion was seconded by Alderperson Wilson. Motion carried unanimously.**

There being no further business to come before the Finance Committee, it was moved, seconded and unanimously carried to adjourn at 6:43 pm.

*NOTE: Minutes are unofficial until approval by the Finance Committee at the meeting scheduled for Monday, February 3, 2014.

Finance Committee
Minutes of Meeting Held Monday, February 3, 2014*

A meeting of the Finance Committee held on Monday, February 3, 2014 in Room 204 at the Kenosha Municipal Building was called to order at 5:31 pm by Chairperson Prozanski.

At roll call, the following members were present: Vice-Chair Ohnstad and Alderpersons Bogdala, LaMacchia, Rosenberg and Wilson.

1. Approval of the minutes of the regular meeting held January 22, 2014. **It was moved by Alderperson LaMacchia, seconded by Alderperson Wilson, to approve. Motion carried unanimously.**
2. Resolution By Committee on Finance – To Amend the City of Kenosha Capital Improvement Program for 2013 by Increasing SW13-001 “56th Street Sheridan Road – 13th Avenue” in the amount of \$10,000 and Decreasing SW95-001 “Storm Sewer” in the amount of \$10,000 for a Net Change of \$0. PUBLIC HEARING: Shelly Billingsley, Deputy Director of Public Works, spoke. **It was moved by Alderperson LaMacchia, seconded by Alderperson Rosenberg, to approve. Motion carried unanimously.**
3. Resolution By Committee on Finance – To Amend the City of Kenosha Capital Improvement Program for 2012 by Creating SW14-002 “Recreational Water Quality Improvements” in 2012 in the amount of \$164,000 and decreasing SW08-001 “Detention Basin” in the amount of \$164,000 for a Net Change of \$0. PUBLIC HEARING: Shelly Billingsley, Deputy Director of Public Works, spoke. **It was moved by Alderperson Ohnstad, seconded by Alderperson LaMacchia, to approve. Motion carried unanimously.**
4. Neighborhood Stabilization Program Agreement Between the City of Kenosha and Kenosha Housing Authority for property at 5814-19th Avenue. PUBLIC HEARING: Michael Maki, Planner, spoke. **It was moved by Alderperson Ohnstad, seconded by Alderperson LaMacchia, to approve. Motion carried unanimously.**
5. Agreement by and between The County of Kenosha, Wisconsin and The City of Kenosha, Wisconsin Regarding the Acquisition of 5706-8th Avenue. PUBLIC HEARING: William Richardson, Assistant City Attorney, spoke. **It was moved by Alderperson LaMacchia, seconded by Alderperson Ohnstad, to approve. Motion carried unanimously.**
6. Contingent Purchase Agreement by and between Gorman & Company, Inc. and The City of Kenosha, Wisconsin Regarding 5706-8th Avenue. PUBLIC HEARING: William Richardson, Assistant City Attorney, and Ted Matkom, Wisconsin Market President of Gorman & Company, Inc. spoke. **It was moved by Alderperson Ohnstad, seconded by Alderperson LaMacchia, to approve. Motion carried unanimously.**
7. Disbursement Record #1 - \$30,345,907.40. PUBLIC HEARING: No one spoke. **It was moved by Ohnstad, seconded by Alderperson LaMacchia, to approve. Motion carried unanimously.**
8. Change Order for Project 13-1025 56th Street Resurfacing (56th Street – Sheridan Road to 13th Avenue). PUBLIC HEARING: Shelly Billingsley, Deputy Director of Public Works, spoke. **It was moved by Alderperson Ohnstad, seconded by Alderperson Rosenberg, to approve. Motion carried unanimously.**

CITIZENS COMMENTS/ALDERPERSON COMMENTS: Doug Williams, 2602-23rd Avenue, and Alderperson Bogdala spoke about the Scout Leaders Rescue Squad.

There being no further business to come before the Finance Committee, it was moved, seconded and unanimously carried to adjourn at 6:07 pm.

*NOTE: Minutes are unofficial until approval by the Finance Committee at the meeting scheduled for Monday, February 17, 2014.

**Finance Committee
Minutes of Meeting Held Wednesday, February 19, 2014***

A meeting of the Finance Committee held on Wednesday, February 19, 2014 in Room 204 at the Kenosha Municipal Building was called to order at 5:30 pm by Chairperson Prozanski.

At roll call, the following members were present: Alderpersons LaMacchia, Rosenberg and Wilson. Vice-Chairperson Ohnstad and Alderperson Bogdala were excused.

1. Approval of the minutes of the regular meeting held February 3, 2014. **It was moved by Alderperson LaMacchia, seconded by Alderperson Wilson, to approve. Motion carried unanimously.**
2. Proposed Ordinance By the Mayor - To Amend 1.03 A. (of the Code of General Ordinances for the City of Kenosha) regarding Order of Business by Renumbering No. 25 "Reports and Recommendations of Boards and Commissions" as No. 14 and Renumbering Items 14 through 24 as Items 15 through 25. PUBLIC HEARING: No one spoke. **It was moved by Alderperson LaMacchia, seconded by Alderperson Rosenberg, to approve. Motion carried unanimously.**
3. Proposed Ordinance By the Mayor - To Repeal And Recreate Subsection 14.01 B.1.; To Repeal Subsection 14.01 B.5.; And To Renumber Subsection 14.01 B.6. To 14.01 B.5. (of the Code Of General Ordinances for The City Of Kenosha) Regarding Cat Licensing. PUBLIC HEARING: Adam Cotton, Assistant Executive Director of Safe Harbor Humane Society, spoke. **It was moved by Alderperson LaMacchia, seconded by Alderperson Rosenberg, to approve. Motion carried unanimously.**
4. Proposed Resolutions by the Finance Committee – To Levy Special Charges Upon Various Parcels of Property Located in the City per List on File in the Office of the City Clerk:
 - a. Boarding and Securing - \$1,858.93
 - b. Property Maintenance Reinspection Fees - \$1,896.00
 - c. Zoning/Building Reinspection Fees - \$1,390.00PUBLIC HEARING: No one spoke. **It was moved by Alderperson Rosenberg, seconded by Alderperson Wilson, to approve. Motion carried unanimously.**
5. Proposed Resolution by the Finance Committee – To Correct Resolution 8-13 (Project 12-1024 60th Street - 22nd Avenue to 8th Avenue). PUBLIC HEARING: No one spoke. **It was moved by Alderperson Wilson, seconded by Alderperson LaMacchia, to approve. Motion carried unanimously.**
6. Proposed Resolution by Alderperson Kevin Mathewson – To Require the Creation and Management of an Official City of Kenosha Facebook Page and Twitter Account. PUBLIC HEARING: Doug Williams, 2602-23rd Avenue and Carol Stancato, Finance Director, spoke. **Chairman Prozanski passed the gavel and made a motion to amend as follows: delete the fourth paragraph; change the date in the fifth paragraph to April 15, 2014; change the text in the 6th paragraph to “BE IT FURTHER RESOLVED, that City Administration create, adopt and utilize the Policy to manage and regulate the Facebook page and Twitter account. This policy should be completed by April 15, 2014.” Alderperson LaMacchia seconded the motion. Motion carried unanimously.**
7. Proposed Resolution by the Mayor - Initial Resolution Authorizing the Issuance of General Obligation Refunding Bonds to Refund General Obligation Promissory Notes, Series 2005A. PUBLIC HEARING: Carol Stancato, Finance Director, spoke. **Chairperson Prozanski passed the gavel and made a motion to approve. Alderperson Wilson seconded the motion. Motion carried unanimously.**
8. Approval of a Short Sale Offer for property at 2519 Roosevelt Road - TID Loan. PUBLIC HEARING: Emily Walker-Piehl, owner, requested approval. Mike Maki, Community Development Specialist, spoke. **It was moved by Alderperson Rosenberg, seconded by Alderperson LaMacchia, to approve. Motion carried unanimously.**

9. Subgrantee Agreement between Kenosha Area Business Alliance (KABA) and the City of Kenosha regarding an Indoor Public Market Feasibility Study. PUBLIC HEARING: No one spoke. **It was moved by Alderperson Wilson, seconded by Alderperson Rosenberg, to approve. Motion carried unanimously.**
10. Memorandum of Understanding between the City of Kenosha, the County of Kenosha, the Wisconsin Department of Transportation, KTR WIS III, LLC, and KTR WIS IV, LLC, regarding obligations associated with developments on property owned by KTR WIS III, LLC, and KTR WIS IV, LLC; obligations for improvements, including those along Interstate 94 East frontage road, Wisconsin State Highway 142, Kenosha County Highway S, and 38th Street; and for jurisdictional transfer of a portion of Highway S to the City. PUBLIC HEARING: No one spoke. **It was moved by Alderperson LaMacchia, seconded by Alderperson Rosenberg, to approve. Motion carried unanimously.**
11. Agreement between the Kenosha County Register of Deeds and the City of Kenosha regarding terms of use of the LandShark Online Access System. PUBLIC HEARING: Jeff Labahn, Director of Community Development and Inspections, spoke. **It was moved by Alderperson Wilson, seconded by Alderperson Rosenberg, to approve. Motion carried unanimously.**
12. Disbursement Record #2 - \$46,652,071.80. PUBLIC HEARING: Carol Stancato, Finance Director, spoke. **It was moved by Alderperson LaMacchia, seconded by Alderperson Rosenberg, to approve. Motion carried unanimously.**
13. Request from Shirley Savaglio to Rescind a Property Maintenance Reinspection Fee in the Amount of \$72.00 for the Property at 1833-53rd Street (Parcel #12-223-31-337-010). PUBLIC HEARING: Robert Newhouse, Property Maintenance Inspector, spoke. **It was moved by Alderperson Wilson, seconded by Alderperson LaMacchia, to deny. Motion carried unanimously.**
14. Request from Betty Nathan, EJOT Fastening Systems LP, to Refund Penalty Fees in the Total Amount of \$720.00 for a Business Occupancy Permit for the Property at 9900-58th Place, Suite 300 (Parcel #08-222-32-375-125). PUBLIC HEARING: Betty Nathan, Accountant, spoke. Jeff Labahn and Rich Schroeder, Director and Deputy Director of Community Development and Inspections respectively, spoke. **Chairperson Prozanski passed the gavel and made a motion to reduce by 1/2, to \$360.00. Alderperson LaMacchia seconded the motion. Motion carried unanimously.**

At 6:07 pm, it was moved by Alderperson LaMacchia, seconded by Alderperson Rosenberg, to go into closed session for Items #15 and #16. Motion carried unanimously. At 6:22 pm, it was moved by Alderperson LaMacchia, seconded by Alderperson Wilson, to return to open session. Motion carried unanimously.
15. Claim of Patricia Carlino. **It was moved by Alderperson LaMacchia, seconded by Alderperson Wilson, to approve settlement. Motion carried unanimously.**
16. Discuss new Offers of Settlement with regard to Ronald Terry v. Asllan Sinani, et al. Circuit Court Case No. 13CV1852. **It was moved by Alderperson LaMacchia, seconded by Alderperson Wilson, to deny. Motion carried unanimously.**

CITIZENS COMMENTS/ALDERPERSON COMMENTS: Police Chief John Morrissey spoke about a contract with Kenosha Unified for crossing guards at Bullen, Lance and Mahone Middle Schools that will be presented at a future Council meeting for approval. Alderperson LaMacchia also commented on this contract and commended Chief Morrissey for the great job done in getting the contract moving forward. Carol Stancato, Finance Director, spoke about Item #10.

There being no further business to come before the Finance Committee, it was moved, seconded and unanimously carried to adjourn at 6:28 pm.

*NOTE: Minutes are unofficial until approval by the Finance Committee at the meeting scheduled for Monday, March 3, 2014.

**Finance Committee
Minutes of Meeting Held March 3, 2014***

A meeting of the Finance Committee held on Monday, March 3, 2014 in Room 204 at the Kenosha Municipal Building was called to order at 5:30 pm by Chairperson Prozanski.

At roll call, the following members were present: Alderpersons Bogdala, LaMacchia, Rosenberg and Wilson. Vice-Chairperson Ohnstad was excused.

1. Approval of the minutes of the regular meeting held February 19, 2014. **It was moved by Alderperson LaMacchia, seconded by Alderperson Rosenberg, to approve. Motion carried unanimously.**
2. Proposed Ordinance by Alderperson Steve G. Bostrom - To repeal and Recreate Subsection 30.10 (Of the Code of General Ordinances) Regarding Ethics Complaints. PUBLIC HEARING: No one spoke. **It was moved by Alderperson LaMacchia, seconded by Alderperson Wilson, to defer for two weeks. Motion carried unanimously.**
3. Proposed Ordinance by the Mayor - To Repeal And Recreate Subsections 1.055 6.b. and 1.055 7.b. (Of The Code Of General Ordinances For The City Of Kenosha) Regarding Municipal Court Procedures (In Accordance With Wisconsin Statutes). PUBLIC HEARING: Christine Genthner, Assistant City Attorney, spoke. **It was moved by Alderperson LaMacchia, seconded by Alderperson Rosenberg, to approve. Motion carried unanimously.**
4. Proposed Resolution by the Mayor - Awarding the Sale of \$4,910,000 General Obligation Refunding Bonds, Series 2014. PUBLIC HEARING: No one spoke. **It was moved by Alderperson LaMacchia, seconded by Alderperson Wilson, to approve. Motion carried unanimously.**
5. Proposed Resolution by the Mayor - Authorizing the Borrowing of Not to Exceed \$5,520,000 to Finance Projects in Tax Incremental District No. 16; Providing for the Issuance of Taxable General Obligation Promissory Notes Therefor; and Levying a Tax in Connection Therewith. PUBLIC HEARING: Frank Pacetti, City Administrator, spoke. **It was moved by Alderperson LaMacchia, seconded by Alderperson Wilson, to approve. Motion carried unanimously.**
6. Approval of a Deed in Lieu of Foreclosure for property at 4202-45th Street - HELP Loan (District #10) PUBLIC HEARING: Michael Maki, Community Development Specialist, recommended approval. Chairperson Prozanski passed the gavel and requested information on the balance in the account. Mr. Maki indicated that he would provide this information by email. **It was moved by Alderperson LaMacchia, seconded by Alderperson Rosenberg, to approve. Motion carried unanimously.**
7. Development Grant Agreement (Tax Incremental District No. 8) between the City of Kenosha and Kenall Manufacturing Co. PUBLIC HEARING: Mr. Pacetti recommended approval. Bill Hartwig of Kenall Manufacturing Co. and Dan Foster, Real Estate Adviser, were present for questions. **It was moved by Alderperson LaMacchia, seconded by Alderperson Wilson, to approve. Motion carried unanimously.**
8. Disbursement Record #3 - \$9,332,897.55. PUBLIC HEARING: Carol Stancato, Director of Finance, answered questions. Alderperson Bogdala requested more information to be provided on two disbursements: to Kenosha News for a BrewHaHa ad (and all other costs related the the event); and to RecPlex for a Wellness Program charge. **It was moved by Alderperson LaMacchia, seconded by Alderperson Rosenberg, to approve. Motion carried unanimously.**

There being no further business to come before the Finance Committee, it was moved, seconded and unanimously carried to adjourn at 5:58 pm.

*NOTE: Minutes are unofficial until approval by the Finance Committee at the meeting scheduled for Monday, April 7, 2014.

**Finance Committee
Minutes of Meeting Held April 7, 2014***

A meeting of the Finance Committee held on Monday, April 7, 2014 in Room 204 at the Kenosha Municipal Building was called to order at 5:35 pm by Chairperson Prozanski.

At roll call, the following members were present: Alderpersons Ohnstad, Bogdala, LaMacchia, Rosenberg and Wilson.

1. Approval of the minutes of the regular meeting held March 3, 2014. **It was moved by Alderperson LaMacchia, seconded by Alderperson Wilson, to approve. Motion carried unanimously.**
2. Proposed Ordinance by Alderperson Steve G. Bostrom - To repeal and Recreate Subsection 30.10 (Of the Code of General Ordinances) Regarding Ethics Complaints. PUBLIC HEARING: No one spoke. **It was moved by Alderperson Bogdala to approve. Motion lost for lack of a second. It was moved by Alderperson Wilson, seconded by Alderperson Ohnstad, to deny. Motion carried (ayes 5, noes 1) with Alderperson Bogdala voting nay.**
3. Proposed Resolution By the Mayor – Resolution Awarding the Sale Of \$5,300,000 Taxable General Obligation Promissory Notes, Series 2014A. PUBLIC HEARING: Frank Pacetti, City Administrator; Carol Stancato, Director of Finance; and Gene Schulz of Piper Jaffray & Co. spoke. **It was moved by Alderperson LaMacchia, seconded by Alderperson Rosenberg, to approve. Motion carried unanimously.**
4. Proposed Resolution By the Mayor - Resolution Authorizing the Issuance and Sale of \$4,275,000 Taxable General Obligation Promissory Notes, Series 2014B. PUBLIC HEARING: Mr. Pacetti and Mr. Schulz spoke. **It was moved by Alderperson Ohnstad, seconded by Alderperson LaMacchia, to approve. Motion carried unanimously.**
5. Proposed Resolution By the Mayor – Resolution To Support the Kenosha Commission On The Arts Awards Recognition Program. PUBLIC HEARING: Francisco Loyola, 1355-52nd Street, member of the Commission, and Kristina Johnson, 4514-5th Avenue, spoke. **It was moved by Alderperson LaMacchia, seconded by Alderperson Ohnstad, to approve. Motion carried unanimously.**
6. Amendment to the 2014 Home Program Description. PUBLIC HEARING: Michael Maki, Community Development Specialist, spoke. **It was moved by Alderperson Ohnstad, seconded by Alderperson Wilson, to approve. Motion carried (ayes 5, noes 1) with Alderperson Bogdala voting nay.**
7. Community Housing Development Organization Agreement Through the HOME Investment Partnerships (HOME) Program By and Between the City of Kenosha, Wisconsin and Habitat for Humanity of Kenosha, Inc. PUBLIC HEARING: Mr. Maki; Joyce Pavlina, President of Habitat for Humanity of Kenosha, Inc.; and Bob Petersen, Construction Manager, spoke. **It was moved by Alderperson Wilson, seconded by Alderperson Ohnstad, to approve. Motion carried (ayes 5, noes 1) with Alderperson Bogdala voting nay.**
8. Lease By and Between the City of Kenosha (a Wisconsin Municipal Corporation) and Coins Sports Bar, Inc. (a Wisconsin Corporation). PUBLIC HEARING: William Richardson, Assistant City Attorney, and Mr. Pacetti spoke. **It was moved by Alderperson LaMacchia, seconded by Alderperson Ohnstad, to approve. Motion carried unanimously.**
9. Approve Lease Agreement between City of Kenosha, Wisconsin and Stein's Aircraft Services, LLC #4222. PUBLIC HEARING: Wayde Buck, Airport Director; Jim Cairns, Bukacek Construction LLC, Racine; and Laurie Stein, owner, Stein's Aircraft Services LLC, spoke. **It was moved by Alderperson LaMacchia, seconded by Alderperson Ohnstad, to approve. Motion carried unanimously.**

10. Agreement Respecting the Employment of School Crossing Guards By and Between The City of Kenosha, Wisconsin, A Wisconsin Municipal Corporation and Kenosha Unified School District, No. 1, A Wisconsin Common School District. PUBLIC HEARING: John Morrissey, Chief of Police and Mr. Pacetti spoke. **It was moved by Alderperson LaMacchia, seconded by Alderperson Wilson, to approve. Motion carried unanimously.**
11. Request from Brad Lorenz to Refund Penalty Fees in the Total Amount of \$699.12 for Permits Associated with a Raze at 8622-60th Street (Parcel #08-222-33-301-021). PUBLIC HEARING: Brad Lorenz; Jeffrey Labahn, Director of Community Development & Inspections; and Richard Schroeder, Deputy Director of Community Development & Inspections, spoke. **It was moved by Alderperson Ohnstad, seconded by Alderperson Rosenberg, to deny. Motion carried unanimously.**
12. Request from Sandra Sloan to Refund a Penalty Fee in the Amount of \$720.00 for a Business Occupancy Permit for Concept Sales Midwest at 625-57th Street, Suite 300 (Parcel # 12-223-31-479-003). PUBLIC HEARING: Mr. Schroeder spoke. **It was moved by Alderperson LaMacchia, seconded by Alderperson Rosenberg, to deny. Motion carried unanimously.**
13. Disbursement Record #4 - \$29,212,139.71. PUBLIC HEARING: No one spoke. **It was moved by Alderperson Ohnstad, seconded by Alderperson Rosenberg, to approve. Motion carried unanimously.**
14. Disbursement Record #5 - \$6,475,854.26. PUBLICHEARING: Carol Stancato and Mr. Pacetti spoke. **It was moved by Alderperson Ohnstad, seconded by Alderperson Rosenberg, to approve. Motion carried unanimously.**

At 6:44 pm Alderperson LaMacchia left to attend the Public Safety & Welfare Committee meeting. It was moved by Alderperson Ohnstad, seconded by Alderperson Wilson, to go into closed session for Items #15-17. Motion carried unanimously. Alderperson LaMacchia returned to the Finance Committee meeting during closed session and did not vote on Items #15 and #16. At 6:54 pm, it was moved by Alderperson Ohnstad, seconded by Alderperson LaMacchia, to return to open session. Motion carried unanimously.

15. Claim of Albert J. Lucci, Sr. **It was moved by Alderperson Ohnstad, seconded by Alderperson Wilson, to approve. Motion carried unanimously.**
16. Claim of T. J. Howard. **It was moved by Alderperson Ohnstad, seconded by Alderperson Wilson, to deny. Motion carried unanimously.**
17. Claim of Michael D. Richardson II. **It was moved by Alderperson Ohnstad, seconded by Alderperson Rosenberg, to settle the claim. Motion carried unanimously.**

There being no further business to come before the Finance Committee, it was moved, seconded and unanimously carried to adjourn at 6:56 pm.

*NOTE: Minutes are unofficial until approval by the Finance Committee at the meeting scheduled for Monday, April 21, 2014.

**Finance Committee
Minutes of Meeting Held April 21, 2014***

A meeting of the Finance Committee held on Monday, April 21, 2014 in Room 204 at the Kenosha Municipal Building was called to order at 6:00 pm by Chairperson Prozanski.

At roll call, the following members were present: Alderpersons Kennedy, Johnson, LaMacchia, Paff and Wilson.

1. Approval of the minutes of the regular meeting held April 7, 2014. **It was moved by Alderperson LaMacchia, seconded by Alderperson Wilson, to approve. Motion carried unanimously.**
2. Proposed Resolution by the Committee on Finance – Resolution To Levy a Special Assessment (under Authority of Charter Ordinance No. 26, as Amended, upon Certain Parcels of Land Within the City of Kenosha, Wisconsin) in the Amount of \$975.88 for Trash and Debris Removal. PUBLIC HEARING: No one spoke. **It was moved by Alderperson LaMacchia, seconded by Alderperson Wilson, to approve. Motion carried unanimously.**
3. Proposed Resolutions by the Committee on Finance – Resolutions To Levy Special Charges Upon Various Parcels of Property Located in the City per List on File in the Office of the City Clerk:
 - a. Boarding and Securing - \$344.24
 - b. Property Maintenance Reinspection Fees - \$1,454.00PUBLIC HEARING: No one spoke. **It was moved by Alderperson Kennedy, seconded by Alderperson LaMacchia, to approve. Motion carried unanimously.**
4. Proposed Resolution by Alderperson David F. Bogdala; Co-Sponsors: Alderperson G. John Ruffolo, Alderperson Steve Bostrom – Resolution To Stop Further Progress of the Fire Station #4 Renovations Pending Review of the Repairs Necessary to Ensure the Safety of Fire Station #5. PUBLIC HEARING: No one spoke. **It was moved by Alderperson LaMacchia, seconded by Alderperson Wilson, to deny. Motion carried unanimously.**
5. Request from Roberto Mercadillo to Refund a Penalty Fee in the Amount of \$720.00 for a Business Occupancy Permit for Bel Air Motors at 7550 Sheridan Road (Parcel # 06-123-07-201-012). PUBLIC HEARING: Raul Mercadillo spoke. Jeff Labahn, Director of Community Development and Inspections was present to answer any questions. **It was moved by Alderperson Kennedy, seconded by Alderperson Wilson, to deny. Motion carried unanimously.**
6. Request from Denny Vauters to Refund a Penalty Fee in the Amount of \$720.00 for a Business Occupancy Permit for Blevins Insurance at 1114 56th Street (Parcel #12-223-31-436-008). PUBLIC HEARING: No one spoke. **It was moved by Alderperson LaMacchia, seconded by Alderperson Wilson, to deny. Motion carried unanimously.**
7. Disbursement Record #6 - \$4,153,699.47. PUBLIC HEARING: No one spoke. **It was moved by Alderperson LaMacchia, seconded by Alderperson Wilson, to approve. Motion carried unanimously.**
8. Approval of Sidewalk Rates for 2014. PUBLIC HEARING: Shelly Billingsley, Deputy Director of Engineering spoke. **It was moved by Alderperson LaMacchia, seconded by Alderperson Wilson, to approve. Motion carried unanimously.**

Alderperson Comments: Alderperson LaMacchia welcomed three new Alderpersons to the Finance Committee. Alderperson Prozanski welcomed the return of Alderperson Kennedy to the Finance Committee, and welcomed the new Alderpersons. Alderperson Kennedy stated he was thankful to be on the Finance Committee and also would appreciate being a member of Community Development Block Grant and Home Commission. Alderperson Prozanski stated he would add that to the upcoming agenda.

There being no further business to come before the Finance Committee, it was moved, seconded and unanimously carried to adjourn at 6:32 pm.

*NOTE: Minutes are unofficial until approval by the Finance Committee at the meeting scheduled for Monday, May 5, 2014.

**Finance Committee
Minutes of Meeting Held May 5, 2014***

A meeting of the Finance Committee held on Monday, May 5, 2014 in Room 204 at the Kenosha Municipal Building was called to order at 5:31pm by Chairperson Prozanski.

At roll call, the following members were present: Vice-Chair Wilson, Alderpersons LaMacchia, Johnson and Paff. Alderperson Kennedy arrived at 5:38 pm during Item #3 discussion and was present to vote on Items #4 through #8.

It was moved by Alderperson LaMacchia, seconded by Alderperson Wilson, to move Item #6 to the end of the agenda, as requested by Chairperson Prozanski. Motion carried unanimously.

1. Approval of the minutes of the regular meeting held April 21, 2014. **It was moved by Alderperson LaMacchia, seconded by Alderperson Wilson, to approve. Motion carried unanimously.**
2. Proposed Ordinance by the Mayor - To Repeal and Recreate Subsections 1.06 S.3, 4, and 7.b. (of the Code of General Ordinances for the City of Kenosha) Regarding Members, Term and Duties of the Mayor's Youth Commission. PUBLIC HEARING: No one spoke. **It was moved by Alderperson LaMacchia, seconded by Alderperson Wilson, to approve. Motion carried unanimously.**
3. Proposed Resolution by the Finance Committee – Resolution To Amend the City of Kenosha Capital Improvement Program for 2013 by Increasing PK09-001 “Harbor Dredging” in the amount of \$410,000 and by Decreasing PK93-004 “Reforestation” for 2011 in the amount of \$24,500; for 2012 in the amount of \$72,000 and 2013 in the amount of \$123,600 and by Decreasing PK10-001 “Field Office Buildings” for 2013 in the amount of \$30,000 and by Decreasing PK96-001 “Equipment” for 2012 in the amount of \$9,900 with outside funding from a Coastal Management Grant in the amount of \$30,000 and a Recreational Boating Facilities Grant in the amount of \$120,000 for a Net Change of \$0. PUBLIC HEARING: Frank Pacetti, City Administrator, explained and answered questions. **It was moved by Alderperson Wilson, seconded by Alderperson LaMacchia, to approve. Motion carried unanimously.**
4. Proposed Resolution by the Mayor – Resolution To Adopt a Project Plan Amendment for Tax Incremental District #16 (City of Kenosha, Wisconsin, Under Section 66.1105 (4)(h)1., Wisconsin Statutes). PUBLIC HEARING: Zohrab Khaligian, Development Specialist, Planning & Zoning Division, spoke. **It was moved by Alderperson Johnson, seconded by Alderperson Kennedy, to approve. Motion carried unanimously.**
5. Second Amendment to Lease between the City of Kenosha (Wisconsin), Board of Park Commissioners, Baseball Like It Oughta Be, LLC and Northwoods League, Inc. Chairperson Prozanski passed the gavel and indicated that he would be abstaining on the vote. PUBLIC HEARING: Jonathan Mulligan, Assistant City Attorney, spoke. Jake McGhee, General Manager of the Kenosha Kingfish, was present. **It was moved by Alderperson LaMacchia, seconded by Alderperson Kennedy, to approve. Motion carried (Ayes 5, Abstains 1) with Alderperson Prozanski abstaining.**
6. Approval of Settlement Agreement by and between the City of Kenosha, Wisconsin with Veit & Company, Inc. **At 5:53 pm it was moved by Alderperson Wilson, seconded by Alderperson LaMacchia, to go into closed session. Motion carried unanimously. At 6:33 pm it was moved by Alderperson Kennedy, seconded by Alderperson LaMacchia, to return to open session. Motion carried unanimously. It was moved by Alderperson Wilson, seconded by Alderperson LaMacchia, to approve. Motion carried unanimously.**
7. KABA 2014 1st Quarter Loan Reports. PUBLIC HEARING: Tina Schmitz, Chief Financial Officer of KABA, spoke. **It was moved by Alderperson Kennedy, seconded by Alderperson LaMacchia, to receive and file. Motion carried unanimously.**

8. Disbursement Record #7 - \$9,353,459.41. PUBLIC HEARING: Carol Stancato, Director of Finance, answered questions. **It was moved by Alderperson Kennedy, seconded by Alderperson LaMacchia, to approve. Motion carried unanimously.**

There being no further business to come before the Finance Committee, it was moved, seconded and unanimously carried to adjourn at 6:33 pm.

*NOTE: Minutes are unofficial until approval by the Finance Committee at the meeting scheduled for Monday, May 19, 2014.

**Finance Committee
Minutes of Special Meeting Held May 12, 2014***

A special meeting of the Finance Committee held on Monday, May 12, 2014 in Room 204 at the Kenosha Municipal Building was called to order at 6:10 pm by Chairperson Prozanski.

At roll call, the following members were present: Vice-Chair Wilson, Alderpersons LaMacchia, Johnson and Paff. Alderperson Kennedy was excused.

1. Proposed Resolution By The Mayor - To Designate the Kenosha News as an Eligible Newspaper to Publish Matters Required to be Published by the City Through May 31, 2014 (Pursuant To Section 985.06 of the Wisconsin Statutes). PUBLIC HEARING: Frank Pacetti, City Administrator, answered questions. **It was moved by Alderperson LaMacchia, seconded by Alderperson Wilson, to approve. Motion carried unanimously.**

2. Intergovernmental Cooperation Agreement Between the County of Kenosha, the City of Kenosha, and the Town of Paris (Under Section 66.0301, Wisconsin Statutes) Respecting Jurisdiction. PUBLIC HEARING: Frank Pacetti, City Administrator; Edward Antaramian, City Attorney; and Mayor Keith Bosman spoke and answered questions. **At 6:15 pm, it was moved by Alderperson Wilson, seconded by Alderperson LaMacchia to go into closed session. Motion carried unanimously. At 6:37 pm, it was moved by Alderperson Wilson, seconded by Alderperson LaMacchia, to return to open session. Motion carried unanimously. It was moved by Alderperson LaMacchia, seconded by Alderperson Wilson, to approve. Motion carried unanimously.**

There being no further business to come before the Finance Committee, it was moved, seconded and unanimously carried to adjourn at 6:38 pm.

*NOTE: Minutes are unofficial until approval by the Finance Committee at the meeting scheduled for Monday, May 19, 2014.

**Finance Committee
Minutes of Meeting Held May 19, 2014***

A meeting of the Finance Committee held on Monday, May 19, 2014 in Room 204 at the Kenosha Municipal Building was called to order at 6:00 pm by Chairperson Prozanski.

At roll call, the following members were present: Vice-Chair Wilson, Alderpersons LaMacchia, Kennedy, Johnson and Paff.

1. Approval of the minutes of the regular meeting held May 5, 2014 and the special meeting held May 12, 2014. **It was moved by Alderperson LaMacchia, seconded by Alderperson Wilson, to approve. Motion carried unanimously.**
2. Proposed Resolution by the Committee on Finance – Resolution To Levy a Special Assessment (under Authority of Charter Ordinance No. 26, as Amended), upon Certain Parcels of Land (Within the City of Kenosha, Wisconsin) in the Amount of \$2,726.57 for Trash and Debris Removal. PUBLIC HEARING: No one spoke. **It was moved by Alderperson LaMacchia, seconded by Alderperson Wilson, to approve. Motion carried unanimously.**
3. Proposed Resolutions by the Committee on Committee – To Levy Special Charges Upon Various Parcels of Property Located in the City per List on File in the Office of the City Clerk:
 - a. Boarding and Securing - \$2,998.36
 - b. Property Maintenance Reinspection Fees - \$1,742.00
 - c. Building/Zoning Reinspection Fees - \$878.00PUBLIC HEARING: No one spoke. **It was moved by Alderperson Wilson, seconded by Alderperson LaMacchia, to approve. Motion carried unanimously.**
4. Proposed Resolution by the Committee on Finance – Resolution to Amend the City of Kenosha Capital Improvement Program for 2014 By Increasing IN11-003 “39th Ave.-Wash. Road to 45th Street” in the Amount of \$185,000 and Decreasing IN93-002 “Resurfacing” in the Amount of \$185,000 for a Net Change of \$0. PUBLIC HEARING: Carol Stancato, Director of Finance, answered questions. **It was moved by Alderperson LaMacchia, seconded by Alderperson Kennedy, to approve. Motion carried unanimously.**
5. Proposed Resolution by Alderperson David F. Bogdala, Co-Sponsor Alderperson Steve Bostrom – Resolution to Amend the City of Kenosha Capital Improvement Program for 2013 by Decreasing FI-13-003 “Fire Station Administration Office” in the Amount of \$99,237 and to Decrease Line Item IN-14-001 “Cost Share Resurface” in the Amount of \$11,600 and to Decrease Item SW-10-005 “River Crossing Ditch Restoration” in the Amount of \$50,000 and to Create Capital Improvement Line Item IN-14-003 “104th Avenue Resurfacing” in the Amount of \$160,837 for a Net Change of \$0. PUBLIC HEARING: 17th District Alderperson David Bogdala distributed copies of an amended version to the Committee and explained and answered questions. **It was moved by Alderperson Wilson, seconded by Alderperson LaMacchia, to amend as presented by Alderperson Bogdala. Motion carried unanimously. It was then moved by Alderperson Kennedy, seconded by Alderperson Wilson to approve as amended. Motion carried unimously.**
6. Approval of the Fireworks Display Agreement By and Between the City (of Kenosha through its Department of Public Works) and MIAND, Inc. (dba Mad Bomber Fireworks Productions). Jeff Warnock, Park Superintendent, answered questions. **It was moved by Alderperson LaMacchia, seconded by Alderperson Kennedy, to approve. Motion carried unanimously.**
7. Award of Contract for Official City Newspaper to the Kenosha News for the Period of June 1, 2014 through May 31, 2015. PUBLIC HEARING: No one spoke. **It was moved by Alderperson LaMacchia, seconded by Alderperson Wilson, to approve. Motion carried unanimously.**

8. Request from Louis Lowenbine to Rescind a Reinspection Fee in the Amount of \$90.00 for 6036-35th Avenue (Parcel #01-122-01-227-047). PUBLIC HEARING: Mr. Lowenbine was present. Jeffrey Labahn, Director of Neighborhood Services and Inspections, explained. **It was moved by Alderperson Wilson, seconded by Alderperson LaMacchia, to approve. Motion carried unanimously.**
9. Disbursement Record #8 - \$6,846,937.62. PUBLIC HEARING: No one spoke. **It was moved by Alderperson LaMacchia, seconded by Alderperson Wilson, to approve. Motion carried unanimously.**

There being no further business to come before the Finance Committee, it was moved, seconded and unanimously carried to adjourn at 6:38 pm.

*NOTE: Minutes are unofficial until approval by the Finance Committee at the meeting scheduled for Monday, June 2, 2014.

**Finance Committee
Minutes of Meeting Held June 2, 2014***

A meeting of the Finance Committee held on Monday, June 2, 2014 in Room 204 at the Kenosha Municipal Building was called to order at 5:02 pm by Chairperson Prozanski.

At roll call, the following members were present: Vice-Chair Wilson, Alderpersons Kennedy, Johnson and Paff. Alderperson LaMacchia was excused from the meeting.

It was moved by Alderperson Kennedy, seconded by Alderperson Wilson to move Item #3 to be the second item on the agenda. Motion carried unanimously.

1. Approval of the minutes of the regular meeting held May 19, 2014. **It was moved by Alderperson Kennedy, seconded by Alderperson Wilson, to approve. Motion carried unanimously.**
2. Proposed Resolution by the Finance Committee – To Levy A Special Charge Upon Certain Parcels of Land Within the City Of Kenosha (Pursuant to §5.11F. of the Code of General Ordinances) Entitled "Sidewalks and Alleys to be Kept Clean by Responsible Party – Emergency Enforcement" (Snow Removal from Sidewalks) - If Invoices Therefor Are Not Paid Within Thirty (30) Days of Issuance. PUBLIC HEARING: No one spoke. **It was moved by Alderperson Wilson, seconded by Alderperson Paff to approve. Motion carried unanimously.**
3. BJA FY 2014 Edward Byrne Memorial Justice Assistance Grant (JAG) Program Intergovernmental Agreement by and between the City of Kenosha, Wisconsin and the County of Kenosha, Wisconsin. PUBLIC HEARING: Chief Morrissey gave an explanation and answered questions. City Administrator, Frank Pacetti commented. **It was moved by Alderperson Kennedy, seconded by Alderperson Wilson, to approve. Motion carried unanimously.**
4. Approval of Change Order for Project 13-1024 60th Street Resurfacing. PUBLIC HEARING: No one spoke. **It was moved by Alderperson Kennedy, seconded by Alderperson Wilson, to approve. Motion carried unanimously.**
5. Disbursement Record #9 - \$4,863,276.33. **It was moved by Alderperson Kennedy, seconded by Alderperson Wilson, to approve. Motion carried unanimously.**

There being no further business to come before the Finance Committee, it was moved, seconded and unanimously carried to adjourn at 5:11 pm.

*NOTE: Minutes are unofficial until approval by the Finance Committee at the meeting scheduled for Monday, June 16, 2014.

**Finance Committee
Minutes of Meeting Held June 16, 2014***

A meeting of the Finance Committee held on Monday, June 16, 2014 in Room 204 at the Kenosha Municipal Building was called to order at 6:01 pm by Chairperson Prozanski.

At roll call, the following members were present: Vice-Chair Wilson, Alderpersons Kennedy, Johnson and Paff. Alderperson LaMacchia was previously excused.

1. Approval of the minutes of the regular meeting held June 2, 2014. **It was moved by Alderperson Wilson, seconded by Alderperson Paff, to approve. Motion carried unanimously.**
2. Proposed Ordinance by the Mayor - To Repeal and Recreate Section 1.01 D.1.p. (of the Code of General Ordinances) Regarding the Sixteenth Aldermanic District for the Purpose of Adding Ward 91. PUBLIC HEARING: No one spoke. **It was moved by Alderperson Wilson, seconded by Alderperson Kennedy, to approve. Motion carried unanimously.**
3. Proposed Resolution by the Committee on Finance – Resolution To Levy a Special Assessment (under Authority of Charter Ordinance No. 26, as Amended, upon Certain Parcels of Land Within the City of Kenosha, Wisconsin) in the Amount of \$3,467.93 for Trash and Debris Removal. PUBLIC HEARING: No one spoke. **It was moved by Alderperson Wilson, seconded by Alderperson Kennedy, to approve. Motion carried unanimously.**
4. Resolutions by the Committee on Finance – Resolutions To Levy Special Charges Upon Various Parcels of Property Located in the City per List on File in the Office of the City Clerk:
 - a. Boarding and Securing - \$1,586.24
 - b. Grass and Weed Cutting - \$8,069.99
 - c. Property Maintenance Reinspection Fees - \$1,480.00
 - d. Trash and Debris Removal - \$730.00PUBLIC HEARING: Jeffrey Labahn, Director of Community Development and Inspections, answered questions from the Committee. **It was moved by Alderperson Wilson, seconded by Alderperson Kennedy, to approve. Motion carried unanimously.**
5. Approval of Lease Renewal Agreement between City of Kenosha, Wisconsin and Ericson Industries, Inc. #10030. PUBLIC HEARING: Wayne Buck, Airport Director, answered questions of the Committee. **It was moved by Alderperson Johnson, seconded by Alderperson Kennedy, to approve. Motion carried unanimously.**
6. Memorandum of Understanding Between the City of Kenosha, Department of Community Development and Inspections and the Kenosha County Department of Human Services. PUBLIC HEARING: Michael Maki, Community Development Specialist; Greg Vogel, Risk Assessor, Kenosha County Division of Health; and Frank Pacetti, City Administrator, spoke. **It was moved by Alderperson Kennedy, seconded by Alderperson Wilson, to approve. Motion carried unanimously.**
7. Request for an Extension to the 2013 Community Development Block Grant (CDBG) Subgrantee Agreement:
 - a. Kenosha Human Development Services - Facility Improvements
 - b. Women & Children's Horizons - Facility ImprovementsPUBLIC HEARING: Anthony Geliche, Community Development Specialist; Beth Ballo, Executive Director of Women & Children's Horizons Inc.; and Jeannine Field, Associate Director of Kenosha Human Development Services, spoke. **It was moved by Alderperson Johnson, seconded by Alderperson Wilson, to approve. Motion carried unanimously.**
8. Contract to Remove Asbestos and Other Particulates By and Between Professional Asbestos Removal & Survey Services (PARSS) and the City of Kenosha. PUBLIC HEARING: Zohrab Khaligian, Community Development Specialist, spoke. **It was moved by Alderperson Wilson, seconded by Alderperson Johnson, to approve. Motion carried unanimously.**

9. Site Assessment Grant Contract Between Wisconsin Economic Development Corporation And City Of Kenosha. PUBLIC HEARING: Edward Antaramian, City Attorney and Mr. Pacetti, City Administrator, spoke. **It was moved by Alderperson Wilson, seconded by Alderperson Kennedy, to approve. Motion carried unanimously.**
10. Indemnification Agreement By And Between The City Of Kenosha, Wisconsin, a Wisconsin Municipal Corporation and Keno Wells, LLC, a Wisconsin Limited Liability Company, S.R. Mills and Stephen C. Mills, as Guarantors. Mr. Pacetti spoke. **It was moved by Alderperson Johnson, seconded by Alderperson Wilson, to approve. Motion carried unanimously.**
11. Request from Roger & Jean Mertes to Rescind a Reinspection Fee in the Amount of \$360.00 for 5132-21st Avenue (Parcel #12-223-31-255-014). PUBLIC HEARING: Jeffrey Labahn, Director of Community Development and Inspections, recommended approval. **It was moved by Alderperson Wilson, seconded by Alderperson Kennedy, to approve. Motion carried unanimously.**
12. Disbursement Record #10 - \$27,683,721.43. PUBLIC HEARING: Carol Stancato, Director of Finance, answered questions from the Committee. **It was moved by Alderperson Kennedy, seconded by Alderperson Paff, to approve. Motion carried unanimously.**

ALDERPERSON COMMENTS: Chairperson Prozanski spoke about scheduling the mid-cycle budget review. The Committee discussed and set the meeting for August 4, 2014 at 5:00 pm. Carol Stancato, Director of Finance, spoke regarding the budget meeting.

There being no further business to come before the Finance Committee, it was moved, seconded and unanimously carried to adjourn at 6:30 pm.

*NOTE: Minutes are unofficial until approval by the Finance Committee at the meeting scheduled for Monday, July 21, 2014.

**Finance Committee
Minutes of Meeting Held July 7, 2014***

A meeting of the Finance Committee held on Monday, July 7, 2014 in Room 204 at the Kenosha Municipal Building was called to order at 6:00 pm by Vice-Chairperson Wilson.

At roll call, the following members were present: Alderpersons Kennedy, Johnson, LaMacchia and Paff. Chairperson Prozanski was previously excused.

1. Proposed Ordinance by Alderperson Scott Gordon, Co-Sponsors: Alderperson Kurt Wicklund, Alderperson Dave Paff, Alderperson Rhonda Jenkins, Alderperson Jack Rose, Alderperson Eric Haugaard, Alderperson Patrick Juliana, Alderperson Jan Michalski, Alderperson Bob Johnson, Alderperson Keith Rosenberg, Alderperson Curt Wilson, Alderperson Rocco J. LaMacchia, Sr. – To Renumber Subsection 1.06 Y to 1.06 Z; and to Create Subsection Y (of the Code of General Ordinances for the City of Kenosha) Regarding Kenosha Hometown Heroes Commission. PUBLIC HEARING: No one spoke. **It was moved by Alderperson Kennedy, seconded by Alderperson LaMacchia, to approve. Motion carried unanimously.**
2. Proposed Resolution by the Finance Committee – To Amend the City of Kenosha Capital Improvement Program for 2014 by Increasing SW10-003 “Pollution Prevention” in the Amount of \$35,000 with Outside Funding from a Wisconsin Coastal Management Grant in the Amount of \$35,000 for a Net Change of \$0. PUBLIC HEARING: No one spoke. **It was moved by Alderperson Kennedy, seconded by Alderperson LaMacchia, to approve. Motion carried unanimously.**
3. Proposed Resolution by the Mayor – Resolution To Move The Polling Place For Wards 50, 68, 70, 72 & 88 From Guttormsen Recreation Center, 5411 Green Bay Road to North Shore Bank, 5117 Green Bay Road. (District #16) PUBLIC HEARING: Debra Salas-City Clerk, explained. **It was moved by Alderperson Johnson, seconded by Alderperson LaMacchia, to approve. Motion carried unanimously (Alderperson Kennedy not present).**
4. Proposed Resolution by the Mayor – Resolution To Move The Polling Place For Wards 44 And 67 From Jeffery Elementary School, 4011-87th Street to St. Paul's Lutheran Church, 8760 37th Avenue, Effective November 4, 2014. (District #14) PUBLIC HEARING: Debra Salas-City Clerk, explained. **It was moved by Alderperson Kennedy, seconded by Alderperson LaMacchia, to approve. Motion carried unanimously.**
5. Proposed Resolution by the Mayor – Resolution to Create Ward 91 For Voting Purposes, and Adjoin It To The Polling Place for Wards 73, 74, 75, 76, 77, 78, 79, 89 and 90 at Journey Church, 10700-75th Street. (District #16) PUBLIC HEARING: Debra Salas-City Clerk, explained. **It was moved by Alderperson LaMacchia, seconded by Alderperson Johnson, to approve. Motion carried unanimously.**
6. Memorandum of Understanding to Support UW-Parkside German Exchange Students By and Between The University of Wisconsin-Parkside Benevolent Foundation, Inc. and the City of Kenosha, Wisconsin PUBLIC HEARING: Assistant City Attorney Christine Genthner answered questions. **It was moved by Alderperson Kennedy, seconded by Alderperson LaMacchia, to approve. Motion carried unanimously.**
7. Community Development Block Grant (CDBG) Subgrantee Agreements:
 - a. Boys & Girls Club of Kenosha - (Outreach for At-Risk Youth)
 - b. ELCA Urban Outreach Center - (Helping Citizens Obtain Life Supporting Jobs)
 - c. Habitat for Humanity - (Affordable Housing)
 - d. Kenosha Achievement Center - (Youth Summer Employment)
 - e. Kenosha Achievement Center - (HVAC Replacement)
 - f. Kenosha Area Family & Aging Service, Inc. - (Volunteer Transportation Service)
 - g. Kenosha County Interfaith Human Concerns Network, Inc. (Shalom Center) - (Emergency Family Shelter)
 - h. Kenosha Literacy Council - (Literacy at Work)

- i. Racine/Kenosha Community Action Agency - (Facility Improvements)
- j. Urban League of Racine and Kenosha, Inc. - (Emergency English/Spanish Translation)
- k. Walkin' In My Shoes, Inc. - (Survival Backpack Street Outreach Program)
- l. Walkin' In My Shoes, Inc. - (Seed to Harvest Community Garden)
- m. WI Women's Business Initiative Corporation - (Micro Enterprise Technical Assistance/Loans)
- n. Women and Children's Horizons - (Legal Advocacy Program/Legal Coordinator)

PUBLIC HEARING: Anthony Geliche, Community Development Specialist explained and answered questions. **It was moved by Alderperson Kennedy, seconded by Alderperson LaMacchia, to approve. Motion carried unanimously.**

8. Approval of Grant Agreement between the State of Wisconsin Department of Administration Division of Intergovernmental Relations Wisconsin Coastal Management Program and City of Kenosha Public Works. PUBLIC HEARING: No one spoke. **It was moved by Alderperson Kennedy, seconded by Alderperson LaMaccia, to approve. Motion carried unanimously.**

9. Disbursement Record #11 - \$4,071,090.32. PUBLIC HEARING: No one spoke. **It was moved by Alderperson Kennedy, seconded by Alderperson LaMaccia, to approve. Motion carried unanimously.**

10. City v. Williams (Kenosha Co. Case No. 12CV1807) It was moved by Alderperson LaMacchia, seconded by Alderperson Kennedy to go into Closed Session, pursuant to §19.85 (1)(g), Wisconsin Statutes, to confer with legal counsel regarding the claim. Motion carried unanimously. The Finance Committee went into closed session and then reconvened into open session. **It was moved by Alderperson Johnson, seconded by Alderperson LaMacchia, to approve that the City waive costs in exchange for an agreement for no appeal. Motion carried unanimously.**

ALDERPERSON COMMENTS: None

There being no further business to come before the Finance Committee, it was moved, seconded and unanimously carried to adjourn at 6:24 pm.

*NOTE: Minutes are unofficial until approval by the Finance Committee at the meeting scheduled for Monday, July 21, 2014.

**Finance Committee
Minutes of Meeting Held July 21, 2014***

A meeting of the Finance Committee held on Monday, July 21, 2014 in Room 204 at the Kenosha Municipal Building was called to order at 6:01 pm by Chairperson Prozanski.

At roll call, the following members were present: Alderpersons Wilson, Kennedy, Johnson, LaMacchia and Paff.

1. Approval of the minutes of the meetings held June 16, 2014 and July 7, 2014. **It was moved by Alderperson Kennedy, seconded by Alderperson Wilson, to approve. Motion carried unanimously.**
2. Proposed Ordinance by Alderperson Anthony Kennedy - To Repeal and Recreate Subsection 1.025 C. (of the Code of General Ordinances of the City of Kenosha) Regarding Attire for Members at Meetings of the Common Council. PUBLIC HEARING: No one spoke. **It was moved by Alderperson LaMacchia, seconded by Alderperson Johnson, to approve. Motion carried unanimously.**
3. Proposed Resolution by the Finance Committee – To Levy Special Charges Upon Various Parcels of Property Located in the City per List on File in the Office of the City Clerk:
 - a. Boarding and Securing -\$3,256.60
 - b. Grass and Weed Cutting -\$39,704.57
 - c. Property Maintenance Reinspection Fees -\$2,022.00. PUBLIC HEARING: No one spoke. **It was moved by Alderperson LaMacchia, seconded by Alderperson Wilson, to approve. Motion carried unanimously.**
4. Proposed Resolution by the Mayor - Initial Resolution Authorizing The Borrowing Of Not To Exceed \$10,000,000 To Finance Capital Improvement Projects; Providing For The Issuance Of General Obligation Promissory Notes Therefor; And Levying A Tax In Connection Therewith. PUBLIC HEARING: Carol Stancato, Director of Finance and Frank Pacetti, City Administrator, spoke. **It was moved by Alderperson LaMacchia, seconded by Alderperson Wilson, to approve. Motion carried unanimously.**
5. Proposed Resolution by the Mayor - To Declare The Intent Of The City Of Kenosha, Wisconsin To Accept A Disbursement From The Irrevocable Trust Established By The Estate Of Franklin Allen Tess. PUBLIC HEARING: Mr. Pacetti spoke. **It was moved by Alderperson LaMacchia, seconded by Alderperson Paff, to approve. Motion carried unanimously.**
6. Quit Claim Deed from the City of Kenosha to Trolley Square, LLC for property at 5607 6th Avenue (District #2). PUBLIC HEARING: No one spoke. **It was moved by Alderperson Johnson, seconded by Alderperson LaMacchia, to approve. Motion carried unanimously.**
7. Amendment to the 2013 Community Development Block Grant Subgrantee Agreements:
 - a. Women and Children's Horizons, Inc. -Facility Improvements (Scope of Services)
 - b. Urban League of Racine/Kenosha, Inc. - Facility Improvements (Budget and Scope of Services/Extension). PUBLIC HEARING: Beth Ballow, Executive Director of Women and Children's Horizons, Inc., and Norris Jones, Board Chairman of Urban League of Racine/Kenosha, Inc., were present. **It was moved by Alderperson Kennedy, seconded by Alderperson LaMacchia, to approve. Motion carried unanimously.**
8. KABA 2014 2nd Quarter Loan Reports. PUBLIC HEARING: No one spoke. **It was moved by Alderperson LaMacchia, seconded by Alderperson Kennedy, to defer until the meeting scheduled for August 18, 2014. Motion carried unanimously.**
9. Disbursement Record #12 - \$4,824,249.41. PUBLIC HEARING: No one spoke. **It was moved by Alderperson Kennedy, seconded by Alderperson LaMacchia, to approve. Motion carried unanimously.**

10. 2015-2019 Consolidated Plan for the CDBG and HOME Programs. PUBLIC HEARING: Anthony Geliche and Mike Maki, Community Development Specialists, spoke. **It was moved by Alderperson LaMacchia, seconded by Alderperson Kennedy, to approve. Motion carried unanimously.**
11. Request from Robert Newell, 3800-19th Avenue to rescind the snow removal special assessment in the amount of \$446.00 from parcel 11-223-30-327-017. PUBLIC HEARING: Robert Newell III; Steve Bostrom, 12th District Alderperson; and Mr. Pacetti spoke. **It was moved by Alderperson Kennedy, seconded by Alderperson LaMacchia, to reduce the charge to \$208.60. Motion carried unanimously.**

There being no further business to come before the Finance Committee, it was moved, seconded and unanimously carried to adjourn at 6:59 pm.

*NOTE: Minutes are unofficial until approval by the Finance Committee at the meeting scheduled for Monday, August 4, 2014.

**Finance Committee
Minutes of Special Meeting Held August 4, 2014***

A special meeting of the Finance Committee held on Monday, August 4, 2014 in Room 204 at the Kenosha Municipal Building was called to order at 5:03 pm by Chairperson Prozanski.

At roll call, the following members were present: Alderpersons Wilson, LaMacchia, Kennedy, Johnson and Paff.

1. Capital Improvement Plan Project Status Review. Frank Pacetti, City Administrator, and various department heads spoke and answered questions.
2. Mid-Year Budget Review. Frank Pacetti, City Administrator, and various department heads spoke and answered questions.

There being no further business to come before the Finance Committee, it was moved, seconded and unanimously carried to adjourn at 6:27 pm.

*NOTE: Minutes are unofficial until approval by the Finance Committee at the meeting scheduled for Monday, August 18, 2014.

**Finance Committee
Minutes of Meeting Held August 4, 2014***

A meeting of the Finance Committee held on Monday, August 4, 2014 in Room 204 at the Kenosha Municipal Building was called to order at 6:32 pm by Chairperson Prozanski.

At roll call, the following members were present: Alderpersons Wilson, LaMacchia, Kennedy, Johnson and Paff.

1. Approval of the minutes of the meeting held July 21, 2014. **It was moved by Alderperson Wilson, seconded by Alderperson LaMacchia, to approve. Motion carried unanimously.**
2. Proposed Resolution by the Finance Committee – Resolution to Amend the City of Kenosha Capital Improvement Program for 2014 by Increasing OT10-001 “Overpass Painting” in the amount of \$45,000 and Decreasing OT14-004 “Downtown Street Lighting Upgrade” in the amount of \$45,000 for a net change of \$0. PUBLIC HEARING: Mike Lemens, Director of Public Works, spoke. **It was moved by Alderperson Kennedy, seconded by Alderperson LaMacchia, to approve. Motion carried unanimously.**
3. Proposed Resolution by the Finance Committee – Resolution to Correct Resolution #55-14, Snow Removal From Sidewalks - Project #13-001. PUBLIC HEARING: No one spoke. **It was moved by Alderperson Kennedy, seconded by Alderperson LaMacchia, to approve. Motion carried unanimously.**
4. Proposed Resolution by the Mayor – Resolution Awarding the Sale of \$10,000,000 General Obligation Promissory Notes, Series 2014. PUBLIC HEARING: Carol Stancato, Director of Finance, and Jim Towne, Managing Director for Sterne Agee and Municipal Advisor for the City of Kenosha, spoke. **It was moved by Alderperson Kennedy, seconded by Alderperson LaMacchia, to approve. Motion carried unanimously.**
5. Approve Lease Renewal Agreement between City of Kenosha, Wisconsin and Bird's Roost Hangar Company Limited Partnership #9516. PUBLIC HEARING: Wayde Buck, Airport Director, spoke. **It was moved by Alderperson LaMacchia, seconded by Alderperson Kennedy, to approve. Motion carried unanimously.**
6. Approve Lease Renewal Agreement between City of Kenosha, Wisconsin and Hangar Fifty-One, Inc. #10150. PUBLIC HEARING: Wayde Buck, Airport Director, spoke. **It was moved by Alderperson LaMacchia, seconded by Alderperson Kennedy, to approve. Motion carried unanimously.**
7. Disbursement Record #13 - \$10,014,037.50. PUBLIC HEARING: No one spoke. **It was moved by Alderperson Kennedy, seconded by Alderperson LaMacchia, to approve. Motion carried unanimously.**

There being no further business to come before the Finance Committee, it was moved, seconded and unanimously carried to adjourn at 6:44 pm.

*NOTE: Minutes are unofficial until approval by the Finance Committee at the meeting scheduled for Monday, August 18, 2014.

**Finance Committee
Minutes of Meeting Held August 18, 2014***

A meeting of the Finance Committee held on Monday, August 18, 2014 in Room 204 at the Kenosha Municipal Building was called to order at 6:00 pm by Chairperson Prozanski.

At roll call, the following members were present: Alderpersons Wilson, LaMacchia, Kennedy and Paff. Alderperson Johnson arrived at the meeting during the reading of Item 2.

1. Approval of the minutes of the special meeting and the regular meeting held August 4, 2014. **It was moved by Alderperson Kennedy, seconded by Alderperson Paff, to approve. Motion carried unanimously.**
2. Proposed Resolutions by the Finance Committee - To Levy Special Charges Upon Various Parcels of Property Located in the City per List on File in the Office of the City Clerk:
 - a. Boarding and Securing - \$964.24
 - b. Grass and Weed Cutting - \$22,631.40
 - c. Property Maintenance Reinspection Fees - \$3,772.00
 - d. Trash and Debris Removal - \$310.00. PUBLIC HEARING: No one spoke. **It was moved by Alderperson LaMacchia, seconded by Alderperson Wilson, to approve. Motion carried unanimously.**
3. Proposed Resolution by the Finance Committee – To Correct Resolution #73-14 by Rescinding Two (2) Special Charges in the Total Amount of \$416.42 for Grass and Weed Cutting at 3116-22nd Avenue (Parcel #07-222-25-101-002). PUBLIC HEARING: Jeff Labahn, Director of Community Development & Inspections, explained and recommended approval. **It was moved by Alderperson LaMacchia, seconded by Alderperson Wilson, to approve. Motion carried unanimously.**
4. Proposed Resolution by Alderperson Daniel Prozanski Jr.; Co-Sponsors: Alderperson Curt Wilson, Alderperson Scott N. Gordon, Alderperson Jack Rose, Alderperson Dave Paff, Alderperson Keith Rosenberg – Resolution To Place Health Care Advisory Referendum on the November 4, 2014 Kenosha City Ballot. PUBLIC HEARING: No one spoke. **It was moved by Alderperson Wilson, seconded by Alderperson Kennedy, to approve. Motion carried (Ayes 5, Noes 1) with Alderperson Johnson voting no.**
5. Proposed Resolution by the Mayor - To Adopt a Project Plan Amendment for Tax Incremental District #1 (City of Kenosha, Wisconsin, under Section 66.1105(4)(h)1., Wisconsin Statutes). PUBLIC HEARING: Zohrab Khaligian, Development Specialist, and Frank Pacetti, City Administrator, spoke and answered questions on Items 5 through 9. **It was moved by Alderperson LaMacchia, seconded by Alderperson Paff, to approve. Motion carried unanimously.**
6. Proposed Resolution by the Mayor - To Adopt a Project Plan Amendment for Tax Incremental District #5 (City of Kenosha, Wisconsin, under Section 66.1105(4)(h)1., Wisconsin Statutes). **It was moved by Alderperson Kennedy, seconded by Alderperson Paff, to approve. Motion carried unanimously.**
7. Proposed Resolution by the Mayor - To Adopt a Project Plan Amendment for Tax Incremental District #6 (City of Kenosha, Wisconsin, under Section 66.1105(4)(h)1., Wisconsin Statutes). **It was moved by Alderperson LaMacchia, seconded by Alderperson Kennedy, to approve. Motion carried unanimously.**
8. Proposed Resolution by the Mayor - To Adopt a Project Plan Amendment for Tax Incremental District #8 (City of Kenosha, Wisconsin, under Section 66.1105(4)(h)1., Wisconsin Statutes). **It was moved by Alderperson LaMacchia, seconded by Alderperson Kennedy, to approve. Motion carried unanimously.**

9. Proposed Resolution by the Mayor - To Adopt a Project Plan Amendment for Tax Incremental District #9 (City of Kenosha, Wisconsin, under Section 66.1105(4)(h)1., Wisconsin Statutes). **It was moved by Alderperson LaMacchia, seconded by Alderperson Paff, to approve. Motion carried unanimously.**
10. Third Amendment and Extension of Consultation Agreement by and between the City and Emerging Communities Corp. regarding the Kenosha Chrysler Facility. PUBLIC HEARING: John Antaramian of Emerging Communities Corp. was present. Mr. Pacetti recommended approval. **It was moved by Alderperson Wilson, seconded by Alderperson Paff, to approve. Motion carried unanimously.**
11. KABA 2014 2nd Quarter Loan Reports. PUBLIC HEARING: Tina Schmitz, Chief Financial Officer of KABA, spoke and answered questions. **It was moved by Alderperson LaMacchia, seconded by Alderperson Wilson, to receive and file. Motion carried unanimously.**
12. Request from Mary Lichtenwalner, Two Grandmas Kitchen and Catering, LLC, to Refund a Penalty Fee in the Amount of \$720.00 for Failure to Obtain a Permit for a Business Occupancy at 6618-39th Avenue (VFW) (Parcel #02-122-02-185-016). PUBLIC HEARING: Mary Lichtenwalner spoke and requested approval. Jack Rose, 15th District Alderperson; Rick Dodge, VFW member and District Commander; and Steve Bostrom, 12th District Alderperson, recommended approval of waiving the penalty fee. Brian Wilke, Development Coordinator, spoke and answered questions. **It was moved by Alderperson LaMacchia, seconded by Alderperson Wilson, to approve. Motion carried unanimously.**
13. Disbursement Record #14 - \$6,880,016.56. PUBLIC HEARING: No one spoke. **It was moved by Alderperson Kennedy, seconded by Alderperson LaMacchia, to approve. Motion carried unanimously.**

There being no further business to come before the Finance Committee, it was moved, seconded and unanimously carried to adjourn at 6:46 pm.

*NOTE: Minutes are unofficial until approval by the Finance Committee at the meeting scheduled for Wednesday, September 3, 2014.

**Finance Committee
Minutes of Meeting Held September 3, 2014***

A meeting of the Finance Committee held on Wednesday, September 3, 2014 in Room 204 at the Kenosha Municipal Building was called to order at 6:00 pm by Vice-Chairperson Wilson.

At roll call, the following members were present: Alderpersons Johnson, LaMacchia, and Paff. Chairperson Prozanski was previously excused. Alderperson Kennedy arrived during discussion of item #3.

1. Approval of the minutes of the regular meeting held August 18, 2014. **It was moved by Alderperson LaMacchia, seconded by Alderperson Paff to approve. Motion carried unanimously.**
2. Proposed Resolution by the Finance Committee – Resolution To Levy Special Assessments Against Benefited Property Based Upon Final Construction Costs Respecting Improvements in the Street Right-of-way (Sidewalks and/or Driveway Approaches) (Project 13-1208 Sidewalk & Curb/Gutter Program). (All Districts) (Also referred to PW) PUBLIC HEARING: Shelly Billingsley, Deputy Director of Engineering, spoke. **It was moved by Alderperson LaMacchia, seconded by Alderperson Wilson, to approve. Motion carried unanimously.**
3. 2015 Community Development Block Grant Fund Allocation Plan. (CP - Ayes 7, Noes 0) PUBLIC HEARING: Tony Geliche, Community Development Specialist, spoke. **It was moved by Alderperson LaMacchia, seconded by Alderperson Johnson, to approve. Motion carried unanimously.**
4. Amendment to the 2013 CDBG Subgrantee Agreement - Women and Children's Horizons, Inc. (Extension for Use of Funds for Facility Improvements). PUBLIC HEARING: Tony Geliche, Community Development Specialist, spoke. **It was moved by Alderperson Kennedy, seconded by Alderperson Paff, to approve. Motion carried unanimously.**
5. Disbursement Record #15 - \$21,756,430.33. PUBLIC HEARING: No one spoke. **It was moved by Alderperson Kennedy, seconded by Alderperson LaMacchia, to approve. Motion carried unanimously.**

There being no further business to come before the Finance Committee, it was moved, seconded and unanimously carried to adjourn at 6:07 pm.

*NOTE: Minutes are unofficial until approval by the Finance Committee at the meeting scheduled for Wednesday, September 15, 2014.

**Finance Committee & Board of Water Commissioners
Minutes of Special Joint Meeting Held September 3, 2014***

A special joint meeting of the Finance Committee and Board of Water Commissioners held on Wednesday, September 3, 2014 in Room 204 at the Kenosha Municipal Building was called to order at 6:22 pm by Chairperson of the Water Commission, Chairperson Michalski.

At roll call, the following members of the Board of Water Commissioners were present: Commissioners Haugaard, Jenkins, Gordon and Bostrom. Commissioner Juliana was excused. The following members of the Finance Committee were present: Alderpersons LaMacchia, Paff, Kennedy, Wilson and Johnson. Chairperson Prozanski was excused.

1. Informational Item: Update on the City's Classification & Compensation Study - No action will be taken on this item, for informational purposes only.

City Administrator Frank Pacetti spoke. Human Resources Director Steve Stanczak spoke and introduced Patrick Glynn and Charles Carlson of Carlson Dettmann Consulting. Mr. Carlson spoke and answered questions. Mr. Glynn also spoke. A public hearing was held. Diana Kanecki (5700 19th Avenue) spoke. At approximately 6:56 pm, Alderperson Wilson left to attend the Licensing/Permit Committee meeting. At approximately 7:00 pm, Commissioner Jenkins left.

There being no further business to come before the Finance Committee it was moved, seconded and unanimously carried to adjourn at 7:02 pm.

There being no further business to come before the Board of Water Commissioners it was moved, seconded and unanimously carried to adjourn at 7:02 pm.

*NOTE: Minutes are unofficial until approval by the Finance Committee and the Board of Water Commissioners at their regular meetings scheduled for Monday, September 15, 2014.

Finance Committee
Minutes of Meeting Held September 15, 2014*

A meeting of the Finance Committee held on Monday, September 15, 2014 in Room 204 at the Kenosha Municipal Building was called to order at 6:31 pm by Chairperson Prozanski.

At roll call, the following members were present: Vice-Chair Wilson, Alderperson LaMacchia, Alderperson Kennedy, Alderperson Johnson and Alderperson Paff.

1. Approval of the minutes of the regular meeting held September 3, 2014 and the Special Joint Finance/Board of Water Commissioners meeting held September 3, 2014. **It was moved by Alderperson LaMacchia, seconded by Alderperson Wilson, to approve. Motion carried unanimously.**
2. Proposed Resolutions by the Committee on Finance – Resolutions to Levy Special Charges Upon Various Parcels of Property Located in the City per List on File in the Office of the City Clerk:
 - a. Boarding and Securing in the Total Amount of \$2,728.48
 - b. Grass and Weed Cutting in the Total Amount of \$12,670.82
 - c. Property Maintenance Reinspection Fees in the Total Amount of \$1,492.00. PUBLIC HEARING: No one spoke. **It was moved by Alderperson Kennedy, seconded by Alderperson LaMacchia, to approve. Motion carried unanimously.**
3. Resolution by the Committee on Finance – Resolution to Rescind Special Charges in the Total Amount of \$960.32 for Property Maintenance Reinspection Fees for 1105 57th Street (Parcel #12-223-31-455-001); Petitioner/Owner: Lonnie McCollum and Jaclyn McCollum (Amends Resolution #010-14). PUBLIC HEARING: Lonnie and Kathy McCollum, Manhattan, Illinois, and Jeffrey Labahn, Director of Community Development and Inspections, spoke. **It was moved by Alderperson LaMacchia, seconded by Alderperson Wilson, to approve. Motion carried unanimously.**
4. Resolution by the Finance Committee – Resolution to Levy a Special Assessment under Authority of Charter Ordinance No. 26, as Amended, upon Certain Parcels of Land Within the City of Kenosha, Wisconsin in the Amount of \$1,194.69 for Trash and Debris Removal. PUBLIC HEARING: No one spoke. **It was moved by Alderperson Wilson, seconded by Alderperson Johnson, to approve. Motion carried unanimously.**
5. Resolution by the Finance Committee – To Levy Special Assessments Against Benefited Property Based Upon Final Construction Costs Respecting Improvements in the Street Right-of-way (paving, grading, graveling, sidewalk) (Project 11-1025 122nd Avenue Reconstruction). PUBLIC HEARING: Shelly Billingsley, Deputy Director of Public Works, spoke. **It was moved by Alderperson LaMacchia, seconded by Alderperson Johnson, to approve. Motion carried unanimously.**
6. Agreement by and between Kenosha Newco Capital, LLC, f/k/a/ UBC Kenosha, LLC and the City of Kenosha, WI and the Redevelopment Authority of the City of Kenosha, WI. PUBLIC HEARING: Zohrab Khaligian, Community Development Specialist, spoke. **It was moved by Alderperson Johnson, seconded by Alderperson Kennedy, to approve. Motion carried unanimously.**
7. Disbursement Record #16 - \$21,892,716.17. PUBLIC HEARING: No one spoke. **It was moved by Alderperson LaMacchia, seconded by Alderperson Johnson, to approve. Motion carried unanimously.**

There being no further business to come before the Finance Committee, it was moved, seconded and unanimously carried to adjourn at 6:50 pm.

*NOTE: Minutes are unofficial until approval by the Finance Committee at the meeting scheduled for Monday, October 6, 2014.

**Finance Committee
Minutes of Meeting Held October 6, 2014***

A meeting of the Finance Committee held on Monday, October 6, 2014 in Room 204 at the Kenosha Municipal Building was called to order at 6:00 pm by Vice-Chairperson Wilson.

At roll call, the following members were present: Alderperson LaMacchia, Alderperson Kennedy, Alderperson Johnson and Alderperson Paff. Chairperson Prozanski was excused.

1. Approval of the minutes of the regular meeting held September 15, 2014. **It was moved by Alderperson LaMacchia, seconded by Alderperson Paff, to approve. Motion carried unanimously.**
2. Proposed Resolution by the Finance Committee – to Correct Resolution 100-14 (Project 13-1208 Sidewalk and Curb/Gutter Program). PUBLIC HEARING: Shelly Billingsley, Deputy Director of Public Works, spoke. **It was moved by Alderperson LaMacchia, seconded by Alderperson Paff, to approve. Motion carried unanimously.**
3. Proposed Resolution by the Finance Committee – to Amend the City of Kenosha Capital Improvement Program for 2014 By Increasing IN13-001 “56th Street Sheridan Road-13th Avenue” by \$84,600 and Decreasing IN07-001 “122nd Avenue 71st Street-75th Street” by \$84,600 for a Net Change of \$0. PUBLIC HEARING: Shelly Billingsley and Carol Stancato, Finance Director, spoke. **It was moved by Alderperson Kennedy, seconded by Alderperson LaMacchia, to approve. Motion carried unanimously.**
4. Proposed Resolutions by the Finance Committee – to Levy Special Charges Upon Various Parcels of Property Located in the City per List on File in the Office of the City Clerk:
 - a. Boarding and Securing - \$660.34
 - b. Grass and Weed Cutting - \$17,599.89
 - c. Property Maintenance Reinspection Fees - \$8,234.00
 - d. Raze/pre-raze of Structures - \$1,307.12
 - e. Trash & Debris Removal - \$806.38
 - f. Vision Clearance - \$225.00PUBLIC HEARING: No one spoke. **It was moved by Alderperson LaMacchia, seconded by Alderperson Kennedy, to approve. Motion carried unanimously.**
5. Proposed Resolution by the Finance Committee – to Rescind a Special Charge in the Amount of \$108.69 for Grass & Weed Cutting for 5904 31st Avenue (Parcel #09-222-36-382-019); Petitioner/Owner: David Beth for Margaret Weyrauch. (Amends Resolution 73-14) PUBLIC HEARING: Mr. Beth and Jeff Labahn, Director of Community Development & Inspections, spoke. **It was moved by Alderperson Kennedy, seconded by Alderperson Paff, to approve. Motion carried unanimously.**
6. Proposed Resolution by Alderperson Curt Wilson; Co-Sponsors: Alderperson Patrick A. Juliana, Alderperson Jan Michalski, Alderperson Kurt Wicklund, Alderperson Scott N. Gordon, Alderperson Dave Paff, Alderperson Rhonda Jenkins, Alderperson Rocco J. LaMacchia, Sr., Eric Haugaard – to Declare October 2014 Breast Cancer Awareness Month. PUBLIC HEARING: No one spoke. Alderperson Johnson requested to be added as a co-sponsor. **It was moved by Alderperson LaMacchia, seconded by Alderperson Kennedy, to approve. Motion carried unanimously.**
7. Subaward Agreement between the City of Racine, Wisconsin and the City of Kenosha, Wisconsin Stormwater Utility for beach restoration at Simmons Island and Eichelman Parks. PUBLIC HEARING: Shelly Billingsley and Carol Stancato spoke. **It was moved by Alderperson LaMacchia, seconded by Alderperson Kennedy, to approve. Motion carried unanimously.**
8. Disbursement Record #17 - \$14,761,293.13. PUBLIC HEARING: No one spoke. **It was moved by Alderperson LaMacchia, seconded by Alderperson Paff, to approve. Motion carried unanimously.**

9. Subrogation Claim of Lexington Insurance Company (Kindred Healthcare – Kenosha). **At 6:13 pm it was moved by Alderperson LaMacchia, seconded by Alderperson Kennedy, to go into closed session. Motion carried unanimously. At 6:18 pm the Committee returned to open session. It was moved by Alderperson LaMacchia, seconded by Alderperson Kennedy, to deny. Motion carried unanimously.**

There being no further business to come before the Finance Committee, it was moved, seconded and unanimously carried to adjourn at 6:19 pm.

*NOTE: Minutes are unofficial until approval by the Finance Committee at the meeting scheduled for Monday, October 20, 2014.

**Finance Committee
Minutes of Meeting Held Monday, October 20, 2014***

A meeting of the Finance Committee held on Monday, October 20, 2014 in Room 204 at the Kenosha Municipal Building was called to order at 6:00 pm by Chairperson Prozanski. At roll call, the following members were present: Alderperson LaMacchia, Alderperson Kennedy, Alderperson Johnson and Alderperson Paff. Vice-Chair Wilson was excused.

1. Approval of the minutes of the regular meeting held October 6, 2014. **It was moved by Alderperson LaMacchia, seconded by Alderperson Johnson, to approve. Motion carried unanimously.**
2. Request to Rescind a Snow Removal Special Assessment in the Amount of \$118.60 for 6618-43rd Avenue (Parcel #02-122-02-182-015); Petitioner/Owner: Elvira Sandine). (District 15) PUBLIC HEARING: Elvira Sandine was present to answer questions. 15th District Alderperson Jack Rose spoke in favor of rescinding. Shelly Billingsley, Deputy Director of Pubic Works, spoke. **It was moved by Alderperson Johnson, seconded by Alderperson LaMacchia, to rescind. Motion carried (Ayes 3, Noes 2) with Alderperson Kennedy voting no.**
3. Request from Francisco A. Pereira to Rescind a Fee in the Amount of \$90.12 for Boarding and Securing at 1913-57th Street (Parcel #12-223-31-357-002). (District 2) PUBLIC HEARING: Mr. Pereira, 924-73rd Street, was present to answer questions. Police Chief John Morrissey answered questions and spoke against rescinding this type of charge. **It was moved by Alderperson LaMacchia, seconded by Alderperson Paff, to deny. Motion carried unanimously.**
4. Proposed Resolution by Alderperson Rhonda Jenkins – to Urge the Mayor to Include in the 2015 City of Kenosha Budget \$10,000 to Partner with and Complete Kenosha County's "Downtown WiFi" Plan as Presented by Kenosha County Executive James Kreuser. PUBLIC HEARING: 2nd District Alderperson Jenkins urged the Committee to approve. Dayvin Hallmon, 1341 57th Street, and Kenneth Murray, 5029 7th Avenue, spoke in favor. Shawn Smith of Kenosha County's IT Department and Jennie Tunkieicz, Chief of Staff of the Office of the County Executive, spoke in favor and answered questions. Raymond Roberts, Kenosha, and Alderperson Jack Rose spoke in favor. Shelly Billingsley answered questions about street opening permits that may be needed. **It was moved by Alderperson Kennedy, seconded by Alderperson Paff, to approve. Motion carried unanimously.**

It was moved by Alderperson Johnson, seconded by Alderperson LaMacchia, to defer Items 5 through 7 to the next meeting after being read. Motion carried unanimously.
5. Proposed Resolution by the Finance Committee – to Amend the City of Kenosha Capital Improvement Program for 2012 By Increasing PK11-001 "Outdoor Rec Plan-Simmons Island" in the Amount of \$58,063 with Outside Funding from Game Time Playground Grant Funding Award in the Amount of \$58,063 for a Net Change of \$0. **Defer to the next meeting.**
6. Proposed Resolution by the Finance Committee – to Amend the City of Kenosha Capital Improvement Program for 2014 By Increasing PK11-001 "Outdoor Rec Plan-Anderson Park" by \$49,000 and Decreasing PK12-001 "Anderson Pool" by \$18,900 and PK93-004 "Emerald Ash Borer" by \$30,100 for a Net Change of \$0. **Defer to the next meeting.**
7. Proposed Resolution by the Finance Committee – to Amend the City of Kenosha Capital Improvement Program for 2012 By Increasing SW14-002 "Recreational Water Quality Improvements" in 2012 in the Amount of \$445,850 With Outside Funding of \$132,500 and Decreasing SW95-001 "Storm Sewers" in the Amount of \$313,350 for a Net Change of \$0. **Defer to the next meeting.**

8. Proposed Resolution by the Finance Committee - to Amend the City of Kenosha Capital Improvement Program for 2012 By Decreasing Line TR93-010 "Bus Replacements" in the amount of \$291,580 in Local Funding and Creating Line TR12-004 "Support Vehicle Purchase" in the Amount of \$10,000 in Local Funding for a Net Reduction of \$281,580. PUBLIC HEARING: Ron Iwen, Director of Transit, was present. **It was moved by Alderperson Kennedy, seconded by Alderperson Paff, to approve. Motion carried unanimously.**
9. Approval of the Amendment To Contingent Purchase Agreement by and between Gorman & Company, Inc. and The City of Kenosha, Wisconsin Regarding 5706-8th Avenue. (District 2) PUBLIC HEARING: William Richardson, Assistant City Attorney and Michael Maki, Community Development Specialist, spoke. **It was moved by Alderperson Kennedy, seconded by Alderperson Paff, to approve. Motion carried unanimously.**
10. Disbursement Record #18 - \$4,798,473.39. PUBLIC HEARING: No one spoke. **It was moved by Alderperson LaMacchia, seconded by Alderperson Paff, to approve. Motion carried unanimously.**

There being no further business to come before the Finance Committee, it was moved, seconded and unanimously carried to adjourn at 7:20 pm.

*NOTE: Minutes are unofficial until approval by the Finance Committee at the meeting scheduled for Monday, November 3, 2014.

**Finance Committee
Minutes of Meeting Held Monday, November 3, 2014***

A meeting of the Finance Committee held on Monday, November 3, 2014 in Room 204 at the Kenosha Municipal Building was called to order at 6:00 pm by Chairperson Prozanski. At roll call, the following members were present: Vice-Chair Wilson, Alderperson LaMacchia, Alderperson Kennedy, Alderperson Johnson and Alderperson Paff.

1. Approval of the minutes of the regular meeting held October 20, 2014. **It was moved by Alderperson LaMacchia, seconded by Alderperson Johnson, to approve. Motion carried unanimously.**
2. Proposed Resolution by the Finance Committee – to Amend the City of Kenosha Capital Improvement Program for 2012 By Increasing PK11-001 “Outdoor Rec Plan-Simmons Island” in the Amount of \$58,063 with Outside Funding from Game Time Playground Grant Funding Award in the Amount of \$58,063 for a Net Change of \$0. PUBLIC HEARING: Shelly Billingsley, Deputy Director of Public Works, spoke. **It was moved by Alderperson Kennedy, seconded by Alderperson LaMacchia, to approve. Motion carried unanimously.**
3. Proposed Resolution by the Finance Committee – to Amend the City of Kenosha Capital Improvement Program for 2014 By Increasing PK11-001 “Outdoor Rec Plan-Anderson Park” by \$49,000 and Decreasing PK12-001 “Anderson Pool” by \$18,900 and PK93-004 “Emerald Ash Borer” by \$30,100 for a Net Change of \$0. PUBLIC HEARING: Shelly Billingsley, Deputy Director of Public Works, and Mike Lemens, Director of Public Works, spoke. **It was moved by Alderperson LaMacchia, seconded by Alderperson Kennedy, to approve. Motion carried unanimously.**
4. Proposed Resolution by the Finance Committee – to Amend the City of Kenosha Capital Improvement Program for 2012 By Increasing SW14-002 “Recreational Water Quality Improvements” in 2012 in the Amount of \$445,850 With Outside Funding of \$132,500 and Decreasing SW95-001 “Storm Sewers” in the Amount of \$313,350 for a Net Change of \$0. PUBLIC HEARING: Shelly Billingsley, Deputy Director of Public Works, was present. **It was moved by Alderperson LaMacchia, seconded by Alderperson Kennedy, to approve. Motion carried unanimously.**
5. Proposed Resolution by the Mayor – to place Special Assessments against Benefited Parcels of Property on the 2014 Real Estate Tax Roll for Delinquent Storm Water Bills in an amount not to exceed \$631,706.55 (per list on file in the office of the City Clerk). PUBLIC HEARING: Carol Stancato, Director of Finance, spoke. **It was moved by Alderperson LaMacchia, seconded by Alderperson Paff, to approve. Motion carried unanimously.**
6. Approval of Development Grant Agreement between the City of Kenosha and Emerson Electric Co. d/b/a InSinkErator (T.I.D. #5). PUBLIC HEARING: Frank Pacetti, City Administrator, and a representative from Emerson Electric Co. spoke. **It was moved by Alderperson Johnson, seconded by Alderperson Kennedy, to approve. Motion carried unanimously.**
7. Request from Kenosha Human Development Services for an Extension to their 2013 Community Development Block Grant Subgrantee Agreement. PUBLIC HEARING: Byron Wright, Executive Director of Kenosha Human Development Services, and Tony Geliche, Community Development Specialist, spoke. **It was moved by Alderperson Kennedy, seconded by Alderperson LaMacchia, to approve. Motion carried unanimously.**
8. Approve Lease Agreement between City of Kenosha, Wisconsin and SBT Group, LLC #10440. PUBLIC HEARING: Waye Buck, Airport Director, was present. **It was moved by Alderperson LaMacchia, seconded by Alderperson Johnson, to approve. Motion carried unanimously.**

9. Approve Lease Agreement between City of Kenosha, Wisconsin and Burlington Equity, LLC #10450. PUBLIC HEARING: Wayde Buck, Airport Director, spoke. **It was moved by Alderperson Paff, seconded by Alderperson LaMacchia, to approve. Motion carried unanimously.**
10. Disbursement Record #19 - \$7,096,086.60. PUBLIC HEARING: Carol Stancato, Director of Finance, answered questions about a disbursement to A. W. Oakes & Son, Inc. and Alderperson Wilson commented. **It was moved by Alderperson Kennedy, seconded by Alderperson LaMacchia, to approve. Motion carried unanimously.**

There being no further business to come before the Finance Committee, it was moved, seconded and unanimously carried to adjourn at 6:27pm.

*NOTE: Minutes are unofficial until approval by the Finance Committee at the meeting scheduled for Monday, November 17, 2014.

Finance Committee
Minutes of Meeting Held Monday, November 17, 2014*

A meeting of the Finance Committee held on Monday, November 17, 2014 in Room 204 at the Kenosha Municipal Building was called to order at 6:00 pm by Acting Chair Wilson. At roll call, the following members were present: Alderperson LaMacchia, Alderperson Johnson and Alderperson Paff. Chairperson Prozanski was excused. Alderperson Kennedy joined the meeting during discussion of Item 4.

1. Approval of the minutes of the regular meeting held November 3, 2014. **It was moved by Alderperson LaMacchia, seconded by Alderperson Paff, to approve. Motion carried unanimously.**
2. Resolution by the Finance Committee - to Correct Resolution #81-14, Snow Removal From Sidewalks, Project #13-001. PUBLIC HEARING: No one spoke. **It was moved by Alderperson LaMacchia, seconded by Alderperson Johnson, to approve. Motion carried unanimously.**
3. Resolution by the Finance Committee - to Rescind a Special Charge in the Amount of \$190.00 for Property Maintenance Reinspection Fees for 5215 44th Avenue (Parcel #08-222-35-426-002); Petitioner/Owner: Maria A. Gomez (Amends Resolution #10-14 passed on 1/22/14). PUBLIC HEARING: Jeffrey Labahn, Director of Community Development & Inspections, spoke. **It was moved by Alderperson Johnson, seconded by Alderperson Paff, to deny. Motion carried unanimously.**
4. Request from Maria A. Gomez to Rescind a Property Maintenance Reinspection Fee in the Amount of \$72.00 for 5215 44th Avenue (Parcel #08-222-35-426-002); Petitioner/Owner: Maria A. Gomez. Mr. Labahn spoke. **It was moved by Alderperson Johnson, seconded by Alderperson LaMacchia, to deny. Motion carried unanimously.**
5. Resolution by the Finance Committee – to Rescind a Special Charge in the Amount of \$108.40 for Grass and Weed Cutting for 2101 61st Street (Parcel #05-123-06-229-007); Petitioner/Owner: Bruce & LuAnn Frederick (Amends Resolution #115-14 passed on 10/06/14). LuAnn Frederick was present. Mr. Labahn spoke. **It was moved by Alderperson Kennedy, seconded by Alderperson LaMacchia, to rescind 1/2 (\$54.20). Motion carried unanimously.**
6. Disbursement Record #20 - \$5,143,312.00. PUBLIC HEARING: No one spoke. **It was moved by Alderperson Kennedy, seconded by Alderperson LaMacchia, to approve. Motion carried unanimously.**
7. KABA 2014 3rd Quarter Loan Reports. PUBLIC HEARING: Tina Schmitz, Chief Financial Officer of KABA, spoke. **It was moved by Alderperson Kennedy, seconded by Alderperson LaMacchia, to receive and file. Motion carried unanimously.**

There being no further business to come before the Finance Committee, it was moved, seconded and unanimously carried to adjourn at 6:25 pm.

*NOTE: Minutes are unofficial until approval by the Finance Committee at the meeting scheduled for Monday, December 1, 2014.

Finance Committee
Minutes of Meeting Held November 18, 2014

A meeting of the Finance Committee held on Tuesday, November 18, 2014 in Room 202 at the Kenosha Municipal Building was called to order at 5:00 pm by Chairman Prozanski.

At roll call the following members were present: Vice-Chairman Wilson, Alderpersons LaMacchia, Kennedy, Johnson, and Paff. Staff present: Mayor Bosman, City Administrator Frank Pacetti, Finance Director Carol Stancato, Department Heads and staff members.

1. Review of 2015 Operating Plan and Budget of the Kenosha Lakeshore Business Improvement District (BID).

Representatives Paul McDonough and Lou Molitor of the BID were present to answer questions.

It was moved by Alderperson LaMacchia, seconded by Alderperson Paff to approve the 2015 Operating Plan and Budget of the Kenosha Lakeshore Business Improvement District as presented. Motion carried unanimously.

2. Review of 2015 Executive Operating Budgets and 2015-2019 Capital Improvement Plan.

Public Works Director Mike Lemens gave an overview of the budgets and major CIP projects. Chairman Prozanski asked about the repairs to 85th Street disrupting schools and the condition of 30th Avenue. City Administrator Pacetti commented on the 7th Avenue repairs. Chairman Prozanski passed the gavel to Vice-Chair Wilson.

It was moved by Chairman Prozanski, seconded by Alderperson LaMacchia to amend CIP item IN-14-002, 7th Avenue – 65th Street to 75th Street by adding \$300,000 to 2015, reducing 2016 to \$300,000, adding \$400,000 to 2017, removing \$350,000 in 2018 and create a new line item IN-15-002, 30th Avenue – railroad crossing (N of 63rd Street) south to 75th Street, by adding \$100,000 to 2015 and \$300,000 to 2016, and amending CIP item IN-15-001 Engineering Division-Design, by increasing design by \$40,000 in 2017. Motion carried unanimously.

Chairman Prozanski then took the gavel back. Chairman Prozanski commented on the Dream Playground and Velodrome projects. Alderperson LaMacchia congratulated all on the Dream Playground project.

It was moved by Vice-Chair Wilson, seconded by Alderperson LaMacchia to amend CIP line item PK-11-001, Comprehensive Outdoor Recreation Plan and Master Plan Implementation, by adding a line for outside funding-CDBG for \$41,000 and reducing line item Kenosha Dream Playground by \$41,000 to \$609,000. Motion carried unanimously.

It was moved by Vice-Chair Wilson, seconded by Alderperson LaMacchia to amend CIP line item IN-93-002, Roadway Repairs, increasing line CDBG by \$8,514 to \$308,514 and increasing line Concrete and Asphalt Repairs by \$8,514 to \$1,093,514. Motion carried unanimously.

Fire Chief Thomsen gave an overview of the Fire/EMS budgets and CIP. Chairman Prozanski commented on rescue squad replacements, administrative staff vehicles, defibrillators, and breathing apparatus. Alderperson LaMacchia asked about the number of Firefighters. Alderperson Paff questioned the SCBA's being replaced. Chairman Prozanski commented on the Fire study and increases in EMS calls.

Police Chief Morrissey gave an overview of the operating and CIP Police budgets. Alderperson Kennedy asked about the safety vest policy and availability of grant dollars. Alderperson LaMacchia questioned how many vests were in the budget and vest cameras. Chief Morrissey further explained these items. Alderperson Paff asked about the type of vests. Chairman Prozanski commented on tasers, radios, and the new positions in the budget. Chief Morrissey explained that 3 Police Officers and 1 Crime Prevention Officer would come on board May 1, 2105. Alderperson LaMacchia and Vice-Chair Wilson had positive comments about the Police Department. Chairman Prozanski commented on Community Service Officers becoming Police Officers in the future. Alderperson Johnson commented on the Crime Prevention Officer working with schools and anti-bullying and social media updates. Chairman Prozanski asked about the mobile command center and copiers in the CIP. Alderperson Paff stated appreciation for undercover Police and Detectives.

Joint Services Director Genthner gave an update on the technology upgrades. Alderperson Kennedy commented on Joint Services health insurance.

Municipal Court Judge Easton gave an overview of Municipal Court. Chairman Prozanski questioned caseload.

City Attorney Antaramian gave an overview of Legal. Alderperson Kennedy commented on legal fees for License and Permit issues. Chairman Prozanski commented on outside counsel.

City Assessor Higgins gave an overview of Assessing. City Clerk/Treasurer Salas gave an overview of Clerk/Treasurer, Board of Review, Mail, Elections and Council. Chairman Prozanski asked about the new voting machines in the CIP. Alderperson LaMacchia commented on increased productivity with the new machines. Vice-Chair Wilson commented on pollworker training. Chairman Prozanski questioned the idea of going paperless at some point in the future. Alderperson Johnson commented on the issue.

It was moved by Alderperson LaMacchia, seconded by Alderperson Johnson to recess at 6:45 PM. Motion carried unanimously.

It was moved by Alderperson LaMacchia, seconded by Vice-Chair Wilson to reconvene at 7:11 PM. Motion carried unanimously.

Community Development Director LaBahn gave an over view of Community Development and Inspections. Alderperson LaMacchia questioned the additional positions and the duties. Vice-Chair Wilson commented on the same. Alderperson Kennedy questioned the outside inspectors. Chairman Prozanski questioned the commercial inspector duties. Deputy Community Development Director Schroeder explained the certifications and duties. Vice-Chair Wilson commented on streamlining the permit process.

Chairman Prozanski passed the gavel to Vice-Chair Wilson.

It was moved by Chairman Prozanski, seconded by Alderperson LaMacchia to amend CIP item CD-00-001, Housing and Neighborhood Reinvestment Fund, by reducing line CDBG by \$24,571 to \$75,429 and reducing line Demolition by \$24,571 to \$175,429. Motion carried unanimously.

Chairman Prozanski took the gavel back.

Airport Director Buck gave an overview of the Airport budgets. Alderperson Kennedy commented on other professional services. Alderperson LaMacchia questioned the status of air traffic controllers. Alderperson Kennedy commented on airtraffic regarding the fire in Aurora Illinois. Alderperson Paff questioned the possibility for increased commercial flights. Alderperson Johnson stated that he hopes the surrounding community will be involved in the discussions regarding any airport expansion. Chairman Prozanski asked for an update on the safety enhancement project.

Transit Director Iwen gave an overview of the Transit budgets. Chairman Prozanski asked about the likelihood of additional grant funding. Alderperson Paff commented on parking lot improvements. Chairman Prozanski questioned the streetcar expansion with regards to the other side of the road repairs.

Library Director Brattin gave an overview of the Library budgets. Alderperson Kennedy commented on programming. Alderperson Paff commented on collaboration with the Museum. Chairman Prozanski commented on collaboration with the school district and after school hours Library usage.

Museums Director Joyce gave an overview of the Museum budgets. Alderperson LaMacchia commented on public awareness of the Museums. Chairman Prozanski questioned Museum demographics and catering educational/interactive exhibits to children.

Mayor Bosman and City Administrator Pacetti gave an overview of Administration's budgets. Alderperson Kennedy commented on special events in conjunction with Parks. Chairman Prozanski commented on Kenosha County's contribution to the Veterans Civic Parade.

City Administrator Pacetti gave an overview of Information Technology and staffing.

Human Resources Director Stanczak gave an overview of the Human Resources budgets. Chairman Prozanski commented on the compensation/classification study. Alderperson LaMacchia questioned the Insurance Committee. Alderperson Kennedy commented on legal fees.

Finance Director Stancato gave an overview of the Finance budgets. Chairman Prozanski commented on the Health Services agreement with the County. Alderperson LaMacchia commented on the average age of City employees.

It was moved by Alderperson LaMacchia, seconded by Alderperson Johnson to amend CIP item SW-14-003, 7th Avenue -65th Street to 75th Street by adding \$100,000 to 2015 and removing \$100,000 from 2018. Motion carried unanimously.

It was then moved by Alderperson Kennedy, seconded by Alderperson LaMacchia to recommend the 2015 Executive Operating Budgets and 2015-2019 Capital Improvement Plan to the Committee of the Whole as amended by the Finance Committee. Motion carried unanimously

Citizen Comments:

City Administrator Pacetti thanked everyone for their diligence.

Alderperson Comments:

Chairman Prozanski, Vice-Chair Wilson, and Alderperson LaMacchia thanked all for their hard work and for working together to get things done.

There being no further business to come before the Finance Committee, it was moved by Alderperson LaMacchia, seconded by Vice-Chairman Wilson to adjourn at 8:41 PM. Motion passed unanimously.

**Finance Committee
Minutes of Meeting Held December 1, 2014***

A meeting of the Finance Committee held on Monday, December 1, 2014 in Room 204 at the Kenosha Municipal Building was called to order at 6:00 pm by Chairperson Prozanski.

At roll call, the following members were present: Alderpersons Kennedy, Johnson, LaMacchia, Paff and Wilson.

1. Approval of the minutes of the regular meeting held November 17, 2014. **It was moved by Alderperson LaMacchia, seconded by Alderperson Kennedy, to approve. Motion carried unanimously.**
2. Proposed Resolution by the Finance Committee - to Approve the 2015 Consolidated Plan - Annual Plan for the Community Development Block Grant/HOME Program. PUBLIC HEARING: Anthony Geliche, Community Development Specialist; Mike Maki, Community Development Specialist; Yolanda Santos-Adams, CEO and Interim President of the Urban League of Racine and Kenosha; and Diana Kanecki, 5700 19th Avenue, spoke. **It was moved by Alderperson LaMacchia, seconded by Alderperson Wilson, to approve. Motion carried unanimously.**
3. Request from Kenosha Area Business Alliance (KABA) for an Extension to their 2013 Community Development Block Grant Subgrantee Agreement. PUBLIC HEARING: Heather Wessling-Grosz, KABA Vice President of Economic Development, spoke. **It was moved by Alderperson LaMacchia, seconded by Alderperson Wilson, to approve. Motion carried unanimously.**
4. Lender Services Termination Agreement By and Between the City of Kenosha and Talmer Bank and Trust. PUBLIC HEARING: Carol Stancato, Director of Finance, spoke. **It was moved by Alderperson LaMacchia, seconded by Alderperson Paff, to approve. Motion carried unanimously.**
5. Lender Services Agreement By and Between the City of Kenosha and State Bank of the Lakes For the Administration of the Tax Incremental District (TID) Rehabilitation Loan Program. PUBLIC HEARING: Carol Stancato, Director of Finance, spoke. **It was moved by Alderperson LaMacchia, seconded by Alderperson Wilson, to approve. Motion carried unanimously.**
6. Lender Services Agreement By and Between the City of Kenosha and State Bank of the Lakes For the Administration of the Housing and Economic Loan Program (H.E.L.P.). PUBLIC HEARING: Mike Maki, Community Development Specialist, spoke. **It was moved by Alderperson LaMacchia, seconded by Alderperson Wilson, to approve. Motion carried unanimously.**
7. Disbursement Record #21 - \$5,443,889.12. PUBLIC HEARING: No one spoke. **It was moved by Alderperson LaMacchia, seconded by Alderperson Kennedy, to approve. Motion carried unanimously.**

At 6:10 pm it was moved by Alderperson Wilson, seconded by Alderperson LaMacchia, to go into closed session for Items #8 and #9. Motion carried unanimously. At 6:35 pm, the Committee returned to open session.

8. Claim of Matthew Haubrich. **It was moved by Alderperson Kennedy, seconded by Alderperson LaMacchia, to deny. Motion carried unanimously.**
9. Claim of Cathy Semenas on behalf of minor daughter, Caitlin Semenas. **It was moved by Alderperson Kennedy, seconded by Alderperson LaMacchia, to deny. Motion carried (Ayes 5, Abstains 1) with Chairperson Prozanski abstaining.**

There being no further business to come before the Finance Committee, it was moved, seconded and unanimously carried to adjourn at 6:36 pm.

*NOTE: Minutes are unofficial until approval by the Finance Committee at the meeting scheduled for Monday, December 15, 2014.

**Finance Committee
Minutes of Meeting Held December 15, 2014***

A meeting of the Finance Committee held on Monday, December 15, 2014 in Room 204 at the Kenosha Municipal Building was called to order at 6:00 pm by Chairperson Prozanski.

At roll call, the following members were present: Alderpersons Kennedy, Johnson, LaMacchia, Paff and Wilson.

1. Approval of the minutes of the special meeting held November 18, 2014 and the regular meeting held December 1, 2014. **It was moved by Alderperson Kennedy, seconded by Alderperson LaMacchia, to approve. Motion carried unanimously.**
2. Proposed Resolution by the Mayor - Resolution To Adopt a Project Plan Amendment for Tax Incremental District #4 (City of Kenosha, Wisconsin, Under Section 66.1105(4)(h)1., Wisconsin Statutes). PUBLIC HEARING: Crystal Miller, President & Chief Financial Officer of the Boys & Girls Club; Scott McLellan, Chief Professional Officer of the Boys & Girls Club; Police Chief John Morrissey; and Zohrab Khaligian, Community Development Specialist, spoke and answered questions. **It was moved by Alderperson Wilson, seconded by Alderperson LaMacchia, to approve. Motion carried (Ayes 5, Noes 1) with Alderperson Kennedy voting nay.**
3. Proposed Resolution by the Mayor - Resolution To Adopt a Project Plan Amendment for Tax Incremental District #5 (City of Kenosha, Wisconsin, Under Section 66.1105(4)(h)1., Wisconsin Statutes). PUBLIC HEARING: Zohrab Khaligian, Community Development Specialist, spoke and answered questions. **It was moved by Alderperson LaMacchia, seconded by Alderperson Johnson, to approve. Motion carried unanimously.**
4. Development Financing Agreement - Tax Incremental District #17. PUBLIC HEARING: Zohrab Khaligian, Community Development Specialist, and Stephen R. Mills, authorized member of 5th Avenue Lofts, LLC, spoke. **It was moved by Alderperson LaMacchia, seconded by Alderperson Wilson, to approve. Motion carried unanimously.**
5. Disbursement Record #22 - \$14,944,067.53. PUBLIC HEARING: No one spoke. **It was moved by Alderperson LaMacchia, seconded by Alderperson Paff, to approve. Motion carried unanimously.**

There being no further business to come before the Finance Committee, it was moved, seconded and unanimously carried to adjourn at 6:44 pm.

*NOTE: Minutes are unofficial until approval by the Finance Committee at the meeting scheduled for Monday, January 5, 2015.